



Rupali Polyester Limited

241-242 Upper Mall Scheme, Anand Road, Lahore - 54000, Pakistan

UAN : 111-RUPALI (787-2541)

Tel : (92-42) 32427921 - 4

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Website : www.rupalypoly.com

~~PL/CA/RS/7278~~

7 October 2013

Form-4

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Notice of Annual General Meeting

Dear Sir,

We are enclosing the Notice of the Annual General Meeting of our Company to be held on 31 October 2013 before publication. The Notice will be published in newspapers as per statutory requirement, on 9 October 2013.

Thanking you.

Yours Sincerely,

S. Ghulam Shabbir Gilani
Company Secretary

Encl: a.a.

cc: The Director
Company Law Division
Securities & Exchange Commission of Pakistan
Jinnah Avenue, Islamabad