



Rupali Polyester Limited

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RL/KSE-CA/5558

10 November 2015

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

Sub: **Appointment of Chief Executive Officer**

Dear Sir,

We wish to inform you that as required U/S 199 of the Companies Ordinance, 1984, the Board of Directors of the Company in its meeting held on 10 November 2015, has re-appointed Mr. Nooruddin Feerasta, as Chief Executive Officer of the Company for next term of three years effective from 8 November 2015.

You may please inform the TREC Holders of the Exchange accordingly.

Thanking you.

Sincerely yours,

S. Ghulam Shabbir Gilani
Company Secretary

