



Rupali Polyester Limited

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

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RL/CA-PSX/4433
18 October 2018

Form-1

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

Subject: **Board Meeting**

Dear Sir,

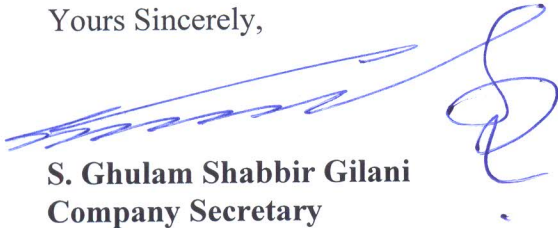
This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 27 October 2018 at 1130 hrs. at Rupali House, 241-242 Upper Mall Scheme, Anand Road, Lahore to consider the First Quarterly Accounts for the period ended 30 September 2018.

The Company has declared the "Closed Period" from 18 October 2018 to 27 October 2018 as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Since the meeting will be held on Saturday, 27 October 2018, the financial results of the Company shall be communicated to the Exchange on Monday, 29 October 2018 at 9:30 hours. We assure you that the decision of the Board shall not be disclosed to media prior to the announcement of the Exchange.

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

Yours Sincerely,



S. Ghulam Shabbir Gilani
Company Secretary