



Rupali Polyester Limited

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RL/PSX/4566
1 November 2018

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

Sub: **New Board Composition - Election of Directors**

Dear Sir,

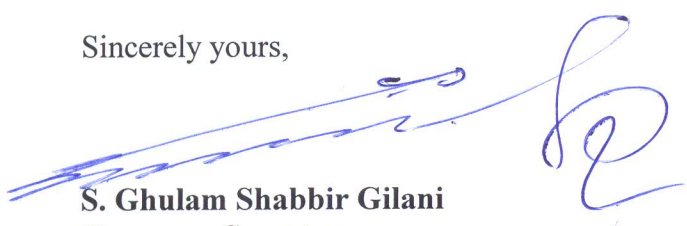
We wish to inform you that following directors stood elected in annual general meeting held on 27 October 2018:

- | | | |
|----|---------------------------|-------------------------------------|
| 1. | Mr. Nooruddin Feerasta | Director – (Executive Director) |
| 2. | Mr. Mohammad Rashid Zahir | Director – (Non-Executive) |
| 3. | Mrs. Aymna Feerasta | Director – (Non-Executive) |
| 4. | Mr. Yaseen M. Sayani | Director – (Independent Director) |
| 5. | Mr. Sultan Ali Rajwany | Director – (Independent Director) |
| 6. | Mr. Shehzad Feerasta | Director – (Non-Executive Director) |
| 7. | Mr. Zeeshan Feerasta | Director – (Non-Executive Director) |
| 8. | Mr. Abdul Hayee | Director – (Executive Director) |

You may please inform the TRE certificate Holders of the Exchange accordingly.

Thanking you.

Sincerely yours,


S. Ghulam Shabbir Gilani
Company Secretary