



Rupali Polyester Limited

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RL/CA-KSE/4679
12 November 2018

Form-19

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

Subject: **Appointment of Chairman/Chief Executive Officer**

Dear Sir,

We have to inform you that Mr. Nooruddin Feerasta has been appointed as Chairman/Chief Executive Officer of the Company with effect from 6 November 2018.

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

Thanking you.

Yours Sincerely,

S. Ghulam Shabbir Gilani
Company Secretary