



Rupali Polyester Limited

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RL/CA-PSX/6910

1 July 2019

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

Through PUCARS & Hand delivery

Subject: **Disclosure of Interest by a Director, CEO or Executive of a Listed Company their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transactions have been executed by Director in shares of the Company, informed to us vide his letter dated 1 July 2019, details of which are as under:-

Name of Person with description	Details of Transactions					
	Date	Nature	No. of Shares	Rate per Share (Rupees)	Form of Share Certificates	Market
Mr. Yaseen M. Sayani Director	28.06.2019	Gift	467,811	Nil	Physical	N/A

We confirm that the said transactions will be presented in the subsequent Board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No.5.6.1.(d) of PSX Regulation and confirm the same to the Exchange.

We further confirm that the above transactions were carried out without any monetary consideration, hence no profit was incurred.

Thanking you.

Sincerely yours,

Abdul Hayee
Director

CC: **The Director/HOD,**
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan, Islamabad.