



# ARUJ GARMENT ACCESSORIES LTD.

Registered Office: 2-KM Off Raiwind-Manga Road, Raiwind, Lahore, Pakistan  
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Website: www.aruj.com Email: info@aruj.com



AGA/KSE

Dated: 26.09.2008



<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT-03</b>	
Date:	27.09.08
Received at:	12:34 Initial: [Signature]
Announcement at:	12:35 Initial: [Signature]

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 26<sup>th</sup> September 2008 at 10 AM at Registered Office, 2-KM Off Raiwind-Manga Road, Raiwind, Lahore, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2008 at Rs. 4.50 per share i.e. 15%. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL shares for every NIL shares held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

(iii) RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL shares for every NIL shares(s).

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION NIL

The Annual General Meeting of the company will be held on 30<sup>th</sup> October 2008 at 9:00 AM at Registered Office, 2-KM Off Raiwind-Manga Road, Raiwind, Lahore.

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 23.10.2008.

*[Handwritten signature]*  
29 SEP 2008

ASSOCIATED COMPANIES:  
ARUJ NONWOVEN INDUSTRIES (PVT) LTD.  
ARUJ ENTERPRISES (PVT) LTD.

KARACHI OFFICE: 021-2232638 FAX: 021-2232639