



ARUJ GARMENT ACCESSORIES LTD.

Registered Office: 2-KM Off Raiwind-Manga Road, Raiwind, Lahore, Pakistan
 Tel: +92-42-5393125-6 Fax: +92-42-5393127
 Website: www.aruj.com E-mail: info@aruj.com



Dated: 22.04.2009

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	23/04/09
Received at:.....	12:55 Initial:.....
Announcement at:.....	12:58 Initial:.....

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 AM on Wednesday 29th April, 2009 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Third Quarter Accounts of the Company for the period ended 31st March 2009 / declaration of any entitlement / any other corporate action.

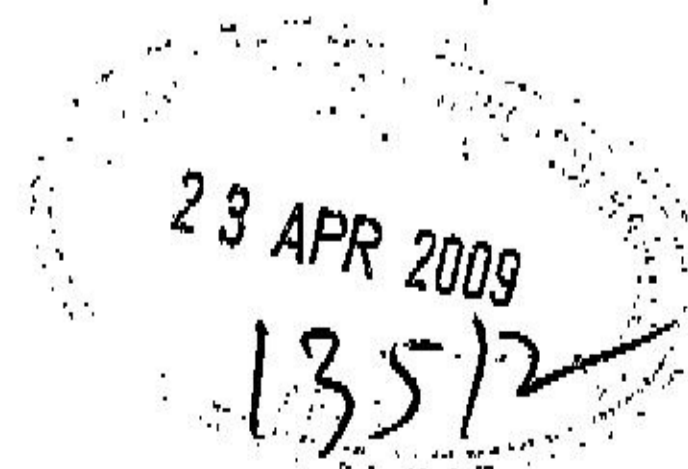
Also note that from 22.04.2009 to 29.04.2009 has been determined the closed period, during which no Director, Chief Executive or Executive of the company will sell directly or indirectly or deal in the shares of the company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

ALI MAQSOOD BUTT
 Director



ASSOCIATED COMPANIES:

ARUJ NONWOVEN INDUSTRIES (PVT) LTD.
 ARUJ ENTERPRISES (PVT) LTD.

KARACHI OFFICE: 021-2232638 FAX: 021-2232639