



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: 30.09.2009

FORM-7

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

Subject: **FINANCIAL RESULTS FOR THE
 YEAR ENDED 30TH JUNE 2009**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 30th September 2009 at 11 AM at 2-KM Off Raiwind Manga Road, Raiwind, Lahore, recommended the following:

(i) **FINAL CASH DIVIDEND**

Final Cash Dividend for the Year ended 30th June, 2009 at Rs.1.50 per share i.e. 15 %. This is in addition to Interim Dividend already paid at Rs. NIL per share i.e. NIL %.

(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.

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** NIL

The Annual General Meeting of the company will be held on 30th October 2009 at 09:00 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 23.10.2009.

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

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