



# ARUJ GARMENT ACCESSORIES LTD.

ARUJ HOUSE, 1 KM RAIWIND ROAD, LAHORE - 53700, PAKISTAN

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Dated: 18.02.2010

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

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 10:00 AM on Thursday 25<sup>th</sup> February, 2010 at 2-KM Off Raiwind Manga Road Raiwind, Lahore to consider the Half Year Accounts of the Company for the period ended 31<sup>st</sup> December 2009 / declaration of any entitlement / any other corporate action.

Also note that from 18.02.2010 to 25.02.2010 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,

ALLMAQSOOD BUTT  
Director

**ASSOCIATED COMPANIES:**

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

**OTHER OFFICE: KARACHI 021-32232638 FAX: 021-32232639**  
**MILLS: 2 KM, OFF RAIWIND MANGA ROAD, DISTT. KASUR**