

**ARUJ GARMENT ACCESSORIES LTD.**

Registered Office: 2 KM, OFF RAIWIND MANGA ROAD, RAIWIND, LAHORE
Tel: +92-42-35393125-6 Fax: +92-42-35393127
Website: www.aruj.com E-mail: info@aruj.com



Dated: 18.02.2011

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 11:00 AM on Friday, 25th February, 2011 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Half-Year Accounts of the Company for the period ended 31st December 2010 / declaration of any entitlement / any other corporate action.

Also note that from 18.02.2011 to 25.02.2011 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,
For **ARUJ GARMENT ACCESSORIES LTD.,**

ALI MAQSOOD 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