

**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: 22.04.2011

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 29th April, 2011 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Third Quarter Accounts of the Company for the period ended 31st March 2011 / declaration of any entitlement / any other corporate action.

Also note that from 22.04.2011 to 29.04.2011 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,

ALI MAQSOOD BUTT
Director