

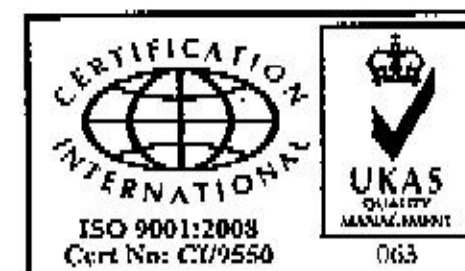


ARUJ GARMENT ACCESSORIES LTD.

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: 30.09.2011

FORM-3

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

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE 2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 30th September 2011 at 11 AM at 2-KM Off Raiwind Manga Road, Raiwind, Lahore, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Year ended 30th June, 2011 at Rs. NIL per share i.e. NIL %. 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.

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

NIL

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

NIL

The Profit & Loss and Balance Sheet for the Year ended 30th June, 2011 are enclosed herewith.

The Annual General Meeting of the Company will be held on 29th October 2011 at 9:00 AM at the Registered Office of the Company at 2-KM Off Raiwind Manga Road, Raiwind, Lahore

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