

**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: 20.04.2012

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 27<sup>th</sup> April, 2012 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Third Quarter Accounts of the Company for the period ended 31<sup>st</sup> March 2012 / declaration of any entitlement / any other corporate action.

Also note that from 20.04.2012 to 27.04.2012 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,

MUHAMMAD SAJJAD HUSSAIN  
Company Secretary



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**