



ARUJ GARMENT ACCESSORIES LTD.

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Dated: 27.04.2012

FORM-7

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

Subject: **FINANCIAL RESULTS FOR THE
 THIRD QUARTER ENDED 31ST MARCH 2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 27th April 2012 at 11 AM at 2-KM Off Raiwind Manga Road, Raiwind, Lahore, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Third Quarter ended 31st March 2012 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**

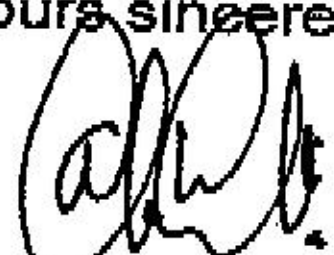
The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL shares for every NIL shares.

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

The Profit & Loss and Balance Sheet for the Third Quarter ended 31st March, 2012 are enclosed herewith.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange before 30th April 2012.

Yours sincerely,


ALI MAQSOOD BUTT
 Director