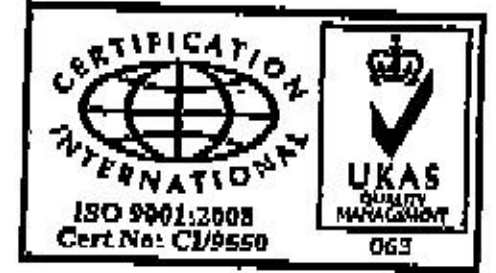




ARUJ GARMENT ACCESSORIES LTD.

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: 23.10.2012

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 Tuesday 30th October, 2012 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the First Quarter Accounts of the Company for the period ended 30th September 2012 / declaration of any entitlement / any other corporate action.

Also note that from 23.10.2012 to 30.10.2012 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,
 For ARUJ GARMENT ACCESSORIES LTD.


 ALI MAQSOOD BUTT
 Director

Handwritten notes and stamps:
 24/10/12
 2:00
 2102

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