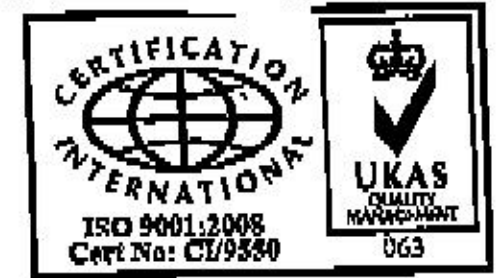




ARUJ GARMENT ACCESSORIES LTD.

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



Date: 14.02.2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
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 10:30 am on 21st February 2013 (Thursday) at registered office of the company to consider the change of name of company from Aruj Garment Accessories Limited to Aruj Industries Limited.

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours faithfully
For Aruj Garment Accessories Limited

(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