



ARUJ GARMENT ACCESSORIES LTD.

Registered Office: 2 KM, OFF RAIWIND MANGA ROAD, RAIWIND, LAHORE

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February 21, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: APPROVAL FOR EXTRA ORDINARY GENERAL MEETING

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on Thursday, February 21, 2013 at 10:30 a.m. at registered office has recommended the proposal to change the name of the company from "Aruj Garment Accessories Limited" to "Aruj Industries Limited" in the upcoming Extra Ordinary General Meeting to be held on Tuesday, March 19, 2013 at 9:00 am at 2-KM, Off: Manga Raiwind Road, Raiwind, Lahore.

Further, please be informed that share transfer books of the Company will remain close from March 12, 2013 to March 19, 2013 (both days inclusive).

Consequently, you are requested to please grant us the approval for the date and venue for holding the EOGM and please inform the members of the Stock Exchange accordingly.

Thanking you,

Yours faithfully,

For Aruj Garment Accessories Limited.,


(COMPANY SECRETARY)