



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

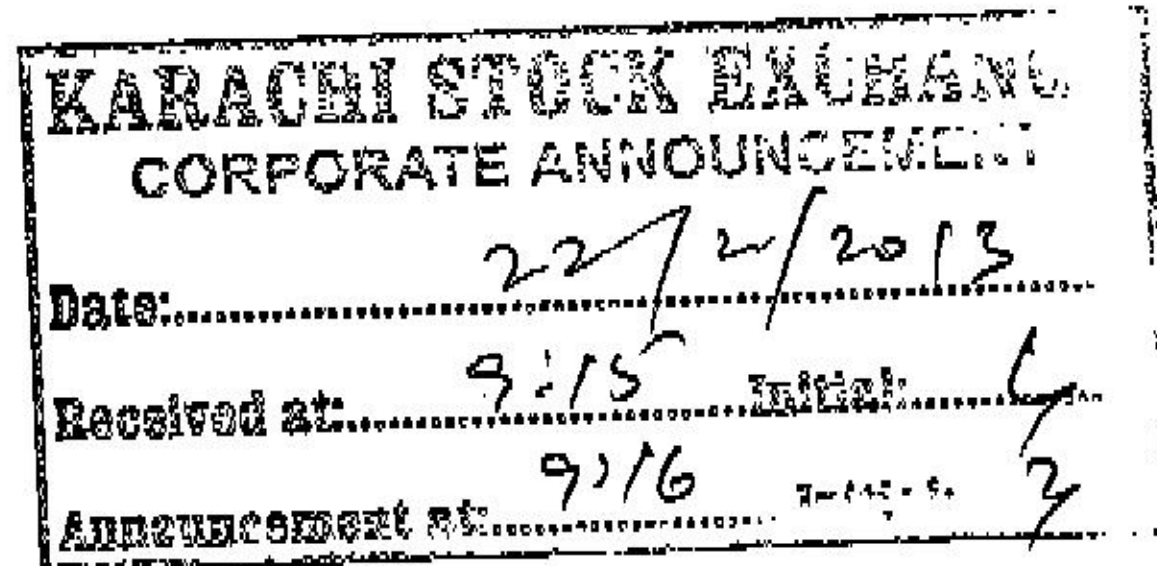


Dated: 20.02.2013

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 Wednesday, 27th February, 2013 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Half-Year Accounts of the Company for the period ended 31st December 2012 / declaration of any entitlement / any other corporate action.

Also note that from 20.02.2013 to 27.02.2013 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.,**

Company Secretary
Muhammad Sajjad Hussain



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