



# ARUJ INDUSTRIES LIMITED

(Formerly ARUJ GARMENT ACCESSORIES LTD.)

Registered Office: 2 Km, Off Raiwind Manga Road, Raiwind, Lahore-Pakistan.

TEL: +92-42-35393125-6 FAX: +92-42-35393127

Website: www.aruj.com E-mail: info@aruj.com



Dated: 27.09.2013

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 Friday, 4<sup>th</sup> October, 2013 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Annual Accounts of the Company for the period ended 30<sup>th</sup> June 2013 / declaration of any entitlement / any other corporate action.

Also note that from 27.09.2013 to 04.10.2013 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 INDUSTRIES LTD.,

ALTAQSOOD BUTT  
Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30/9/13	
Received at: 1247	Initial: [Signature]
DISSEMINATED AT: 1248	Initial: [Signature]

ASSOCIATED COMPANIES:  
ARUJ NONWOVEN INDUSTRIES (PVT) LTD.  
ARUJ ENTERPRISES (PVT) LTD.

OTHER OFFICE: KARACHI 021-32742731