



# ARUJ INDUSTRIES LIMITED

Aruj House 1-K.M. Raiwind Road Lahore PAKISTAN

Tel:(042)35393125-6, 35432431-4, (042)35304856-9 Fax:(042) 35393127-5432435-5304855

Email:info@aruj.com Website:aruj.com

Post-ID: 071938

October 22, 2015, 15:33:36

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/10/2015 at 11:00, at LAHORE to consider the First Quarter Accounts for the period ended 30/09/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/10/2015 to 30/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,