



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: 27.09.2016

The General Manager,
Pakistan stock Exchange, Ltd.
(Formally Karachi Stock Exchange 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 Tuesday, 04th October, 2016 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Annual Accounts of the Company for the period ended 30th June, 2016 / declaration of any entitlement / any other corporate action.

Also note that from 27.09.2016 to 04.10.2016 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,

FAISAL KHAN
Director