



ARUJ INDUSTRIES LIMITED

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: 27.09.2017

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 Wednesday, 04th October, 2017 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Annual Accounts of the Company for the period ended 30th June, 2017 / declaration of any entitlement / any other corporate action.

Also note that from 27.09.2017 to 04.10.2017 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,

ALI MAQSOOD BUTT
Director

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

OTHER OFFICE: KARACHI 021-32742731