



ARUJ INDUSTRIES LIMITED

Registered Office: 2 Km, Off Raiwind Manga Road, Raiwind, Lahore, Pakistan
Tel: +92-42-38102800 Fax: +92-42-35393127
Website: www.aruj.com E-mail: info@aruj.com



The General Manager
Pakistan Stock Exchange Limited
(Formerly Karachi Stock Exchange Limited)
Stock Exchange Building,
Stock Exchange Road,
Karachi

February 12, 2018

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be fixed on 20-02-2018 at 11:00 a.m. at 2-KM, Off. Raiwind Manga Road, Raiwind, Lahore to fix the number of directors for forth coming election of directors of the company.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Aruj Industries Limited

Muhammad Sajjad Hussain
Company Secretary

ASSOCIATED COMPANIES:

ARUJ NONWOVEN INDUSTRIES (PVT) LTD.

ARUJ ENTERPRISES (PVT) LTD.