



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



February 20, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- Extra Ordinary General Meeting & Book Closure Notice

Dear Sir,

This is to inform you that the Board of Directors of our Company in their meeting held on Tuesday, February 20, 2018 at 11:00 a.m. at registered office has decided that the Extra Ordinary General Meeting for election of Directors will be held on Saturday, March 31, 2018 at 10:30 am at 2-KM, Off: Raiwind Manga Road, Raiwind, Lahore.

Further, Please be informed that share transfer books of the Company will remain close from March 24, 2018 to March 31, 2018 (both days inclusive).

You may please inform the members of the Stock Exchange accordingly.

Yours faithfully,

For Aruj Industries Limited

Muhammad Sajjad Hussain
Company Secretary