



ARUJ INDUSTRIES LTD.

Dated: 22.04.2022

The General Manager,
Pakistan 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 Friday, 29th April, 2022 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Third Quarter Accounts of the Company for the period ended 31st March 2022 / declaration of any entitlement / any other corporate action.

Also note that from 22.04.2022 to 29.04.2022 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,

For **ARUJ INDUSTRIES LIMITED**

MUHAMMAD SAJJAD HUSSAIN
Company Secretary

Interlining

Dyeing & Processing

Apparel

Office/Mills: 2 Km off Raiwind Manga Road, Raiwind, Lahore, Pakistan.

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