



ARUJ INDUSTRIES LIMITED

(Formerly ARUJ GARMENT ACCESSORIES LTD.)

Registered Office: 2 Km, Off Raiwind Manga Road, Raiwind, Lahore-Pakistan.

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Dated: 27.02.2014

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange, Building,
Stock Exchange Road,
Karachi

Subject: **FINANCIAL RESULTS FOR THE
YEAR ENDED 31ST DECEMBER' 2013**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 27th February' 2014 at 11 AM at 2-KM Off Raiwind Manga Road, Raiwind, Lahore, recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the year ended 31st December' 2013 at Rs. NIL per share i.e. NIL %. This is in addition to Interim Dividend already paid at Rs. NIL per share i.e. NIL %.

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL shares for every NIL shares held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL % Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL shares for every NIL shares.

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** NIL

The Profit & Loss and Balance Sheet for the Year ended 31st December' 2013 are enclosed herewith.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange before 28th February' 2014.

Yours sincerely,

ALI MAQSOOD BUTT
Director