

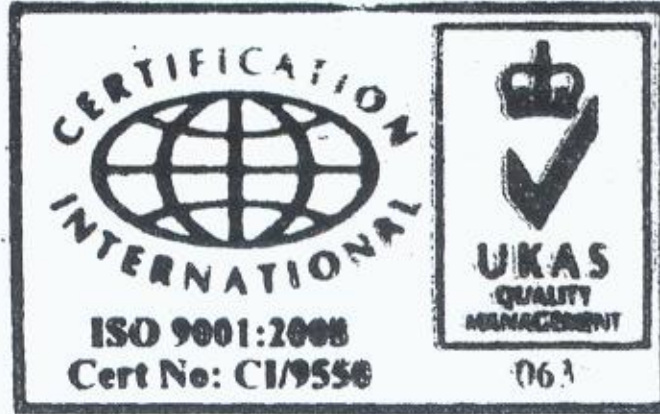
ARUJ INDUSTRIES LIMITED

(Formerly ARUJ GARMENT ACCESSORIES LTD.)

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



11th August, 2014

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

Subject: **Board Meeting**


Dear Sir,

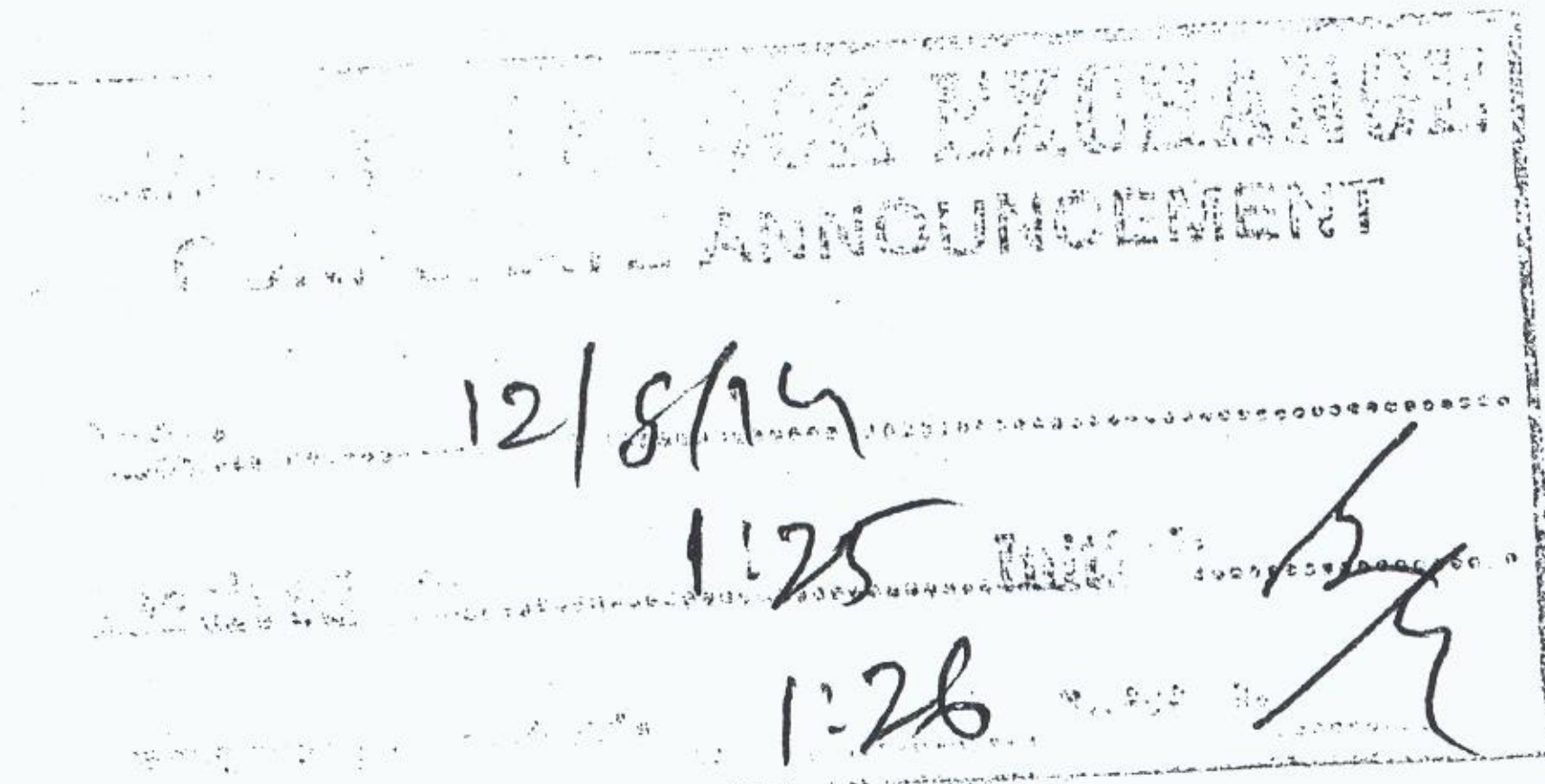
This is to inform you that a meeting of Board of Directors of the Company will be held on 18-08-2014 at 10:30 am at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to discuss the increase in authorized capital of the company.

The Company has decided the "Close Period" from 11-08-2014 to 18-08-2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Close period.

Yours sincerely,

For Aruj Industries Limited.


FAISAL KHAN
Director



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

OTHER OFFICE: KARACHI 021-32742731