



ARUJ INDUSTRIES LIMITED

(Formerly ARUJ GARMENT ACCESSORIES LTD.)

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

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August 18, 2014

THE GENERAL MANAGER,
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of Aruj Industries Limited in their meeting held today the 18th of August 2014 10.30 a.m. at 2-KM, Off: Raiwind Manga Road, Raiwind, Lahore, recommended the following:

1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM RS.90 MILLION TO RS.125 MILLION.
2. DATE, TIME AND VENUE FOR HOLDING OF EOGM

Tuesday September 16, 2014 has been fixed for Extra Ordinary General Meeting of the share holders of the Company at 11.00 a.m. at 2-KM, Off: Raiwind Manga Road, Raiwind, Lahore.

3. BOOK CLOSURE

The share transfer books of the Company will be closed from Wednesday, September 10, 2014 to Tuesday, September 16, 2014 (both days inclusive).

You may please inform the members of the exchange accordingly.

Yours faithfully,
for ARUJ INDUSTRIES LIMITED

MUHAMMAD SAJJAD HUSSAIN
Company Secretary