



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



Dated: 23.10.2014

The General Manager,
Karachi 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 Thursday, 30th October, 2014 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the First Quarter Accounts of the Company for the period ended 30th September, 2014 / declaration of any entitlement / any other corporate action.

Also note that from 23.10.2014 to 30.10.2014 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 LTD.,**

ALI MAQSOOD BUTT
Director