



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



February 12, 2015

The General Manager
Karachi Stock Exchange 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 fixed on 20-02-2015 at 11:00 a.m. at 2-KM, Off. Raiwind Manga Road, Raiwind, Lahore to fix the number of directors for forth coming election of directors of the company.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Aruj Industries Limited

Company Secretary

ASSOCIATED COMPANIES:

ARUJ NONWOVEN INDUSTRIES (PVT) LTD.

ARUJ ENTERPRISES (PVT) LTD.

OTHER OFFICE: KARACHI 021-32742751