



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: 22.02.2016

The General Manager,
Pakistan stock Exchange,
(Formally Karachi Stock Exchange Ltd.,)
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **BOARD MEETING**

Dear Sir,

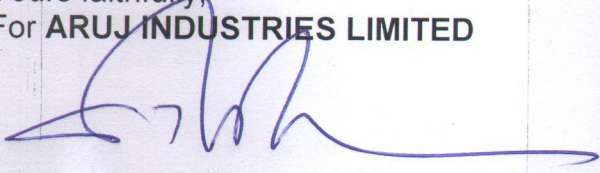
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 AM on Monday, 29th February, 2016 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Half-Year Accounts of the Company for the period ended 31st December 2015 / declaration of any entitlement / any other corporate action.

Also note that from 22.02.2016 to 29.02.2016 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 LIMITED**


FAISAL KHAN
Director

ASSOCIATED COMPANIES:

ARUJ NONWOVEN INDUSTRIES (PVT) LTD.

ARUJ ENTERPRISES (PVT) LTD.

OTHER OFFICE: KARACHI 021-32742731