



ARUJ INDUSTRIES LIMITED

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

Tel: +92-42-38102800 Fax: +92-42-35393127

Website: www.aruj.com E-mail: info@aruj.com



Dated: 20.02.2018

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 Tuesday, 27th February, 2018 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Half-Year Accounts of the Company for the period ended 31st December 2017 / declaration of any entitlement / any other corporate action.

Also note that from 20.02.2018 to 27.02.2018 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**

ALI MAQSOOD BUTT
Director