



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: 20.02.2014

The General manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

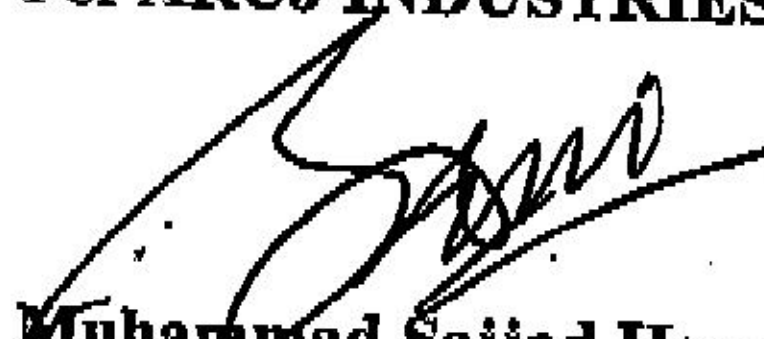
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 AM on Thursday, 27th February, 2014 at 2-KM OFF Raiwind Manga Road, Raiwind, Lahore to consider the Half-Year Accounts of the Company for the period ended 31st December 2013 / declaration of any entitlement / any other corporate action.

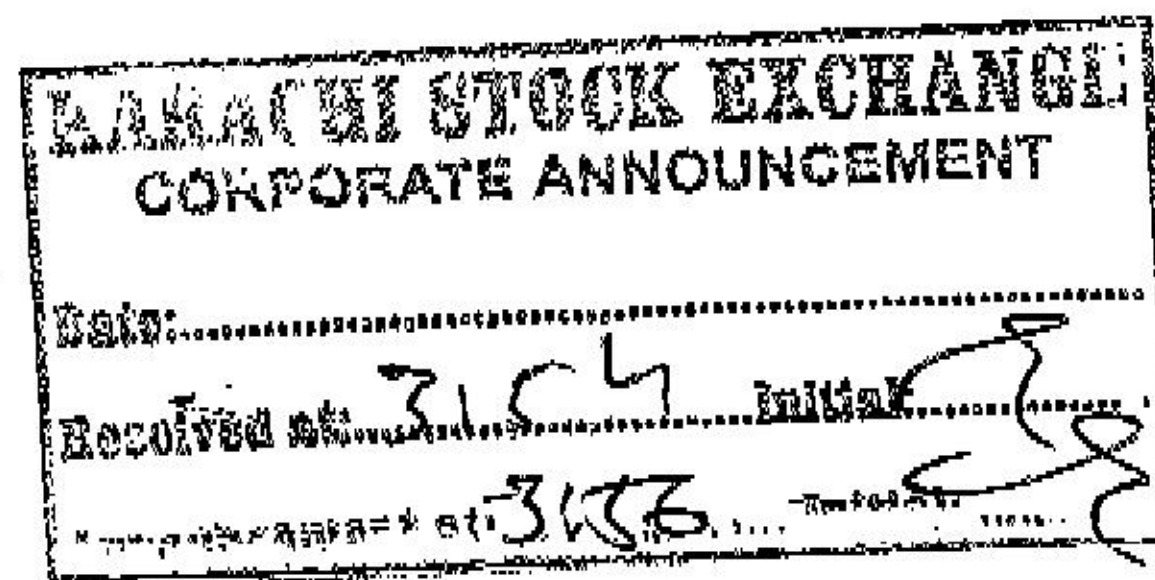
Also note that from 20.02.2014 to 27.02.2014 has been determined the closed period, during which no Directors, Chief Executive or Executive of the company will sell directly or indirectly or deal in the shares of the company.

You may please inform the members of the Exchange accordingly.

Thanking You,

Yours faithfully,
For ARUJ INDUSTRIES LIMITED.,


Muhammad Sajjad Hussain
Company Secretary



ASSOCIATED COMPANIES:
ARUJ NONWOVEN INDUSTRIES (PVT) LTD.
ARUJ ENTERPRISES (PVT) LTD.

OTHER OFFICE: KARACHI 021-32742731