

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road, Karachi. February 17, 2021

Subject:

Board Meeting

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on 24-02-2021 at 11:00 a.m. at 2-KM, Off. Raiwind Manga Road, Raiwind, 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

Muhammad Sajjad Hussain

Company Secretary