



ARUJ INDUSTRIES LTD.

Dated: 27.04.2023

The General Manager,
Pakistan 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 which was scheduled on Thursday 27th April, 2023 at 11:00 A.M. at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Third Quarter Accounts of the Company for the period ended 31st March 2023 / declaration of any entitlement / any other corporate action has been rescheduled on 28th April, 2023 at 11:30 A.M.

Also note that from 20.04.2023 to 28.04.2023 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

MUHAMMAD SAJJAD HUSSAIN
Company Secretary

Interlining

Dyeing & Processing

Apparel

📍 Office/Mills: 2 Km off Raiwind Manga Road, Raiwind, Lahore, Pakistan.

📍 Corporate Office: Aruj House, 1-Km Raiwind Road, Lahore, Pakistan ☎ +92 42 35393125-26, +92 42 38102800

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