



ARUJ INDUSTRIES LIMITED

(Formerly ARUJ GARMENT ACCESSORIES LTD.)

Registered Office: 2 KM Off Raiwind Manga Road, Raiwind, Lahore, Pakistan
Tel: +92-345-1096779 E-mail: info@aruj.com Website: www.aruj.com



Dated: 29.11.2024

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 will be held at 1:00 PM on Friday, 06th December, 2024 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the Annual Accounts of the Company for the period ended 30th June, 2024 / declaration of any entitlement / any other corporate action.

Also note that from 29.11.2024 to 06.12.2024 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,

ALI MAQSOOD BUTT
Director