



ARUJ INDUSTRIES LIMITED

(Formerly ARUJ GARMENT ACCESSORIES LTD.)

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

Tel: +92-345-1096779 E-mail: info@aruj.com Website: www.aruj.com



Dated: 21.11.2025

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 11:00 AM on Friday, 28th November, 2025 at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to consider the First Quarter Accounts of the Company for the period ended 30th September, 2025 / declaration of any entitlement / any other corporate action.

Also note that from 21.11.2025 to 28.11.2025 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