

PSX/N-1337

December 10, 2025

TO ALL CONCERNED

**RECTIFICATION OF NON-COMPLIANCE OF PSX REGULATIONS 5.11.1. (b) & (c)
BY
ARUJ INDUSTRIES LIMITED**

This is further to PSX Notice No. PSX/N-1176 dated October 30, 2025 whereby addition of non-compliances of PSX Regulations 5.11.1. (b) and (c) against Aruj Industries Limited (“ARUJ”) due to non-holding of Annual General Meeting (AGM) and non-transmission of Annual Audited Financial Statements for the year ended June 30, 2025, was notified for information of all concerned.

In this regard, it is informed that ARUJ has convened its overdue AGM and transmitted its Annual Audited Financial Statements for the year ended June 30, 2025. In view thereof, the non-compliances of PSX Regulations 5.11.1. (b) and (c) stand rectified against ARUJ in the Daily Quotations of PSX.

However, it may be noted that ARUJ shall remain quoted in the “Non-Compliant Segment” under non-compliances of PSX Regulations 5.11.1. (d) and (g) until rectification of all non-compliances, and further action(s) shall be attracted as per the provisions of these regulations.

All concerned are advised to note the above.



Hafiz Maqsood Munshi

Unit Head, Listed Companies Compliance
Regulatory Affairs Department

Cc:

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| 1. The Executive Director (SMD) - SECP | 10. Registrars of Company |
| 2. The Director (PRDD, SMD) - SECP | 11. The President & CEO - PICG |
| 3. The Executive Director (SD) - SECP | 12. The Central Depository Company of Pakistan Limited |
| 4. The Director (LCD-SD) - SECP | 13. The National Clearing Company of Pakistan Limited |
| 5. The Chief Executive Officer - PSX | 14. PSX Website |
| 6. The Chief Regulatory Officer - PSX | 15. State Bank of Pakistan |
| 7. All Departmental Heads - PSX | 16. Pakistan Banks' Association |
| 8. Companies concerned | 17. Institute of Chartered Accountants of Pakistan |
| 9. Company Concerned Registration Offices | 18. Auditors of the Company Concerned |