

آخ كا الحبار المام أباد يشاه كراجي كوي فيص أباد سركوها للدن

عروج انڈسٹریزلمیٹڈ

اطلاع برائے 29 ویں سالانہ جنزل میٹنگ/اجلاس عام

بذر بدنوش بذامطلع كياجاتا بكر مردج الترسز يرامينية كا 20 وال سالا شاجاس عام 27 نومبر 2021 وبروز بغت م و بيع كيل كرجسترة آفس واقع كاويشرآف رائيوند ما تكويد ما تكاروة مرائي ويتد ولا بورش ورج ذيل اموركي انجام دى كيليم منعقد وكار امور برائيخصوصي اجلاس عام:

- 1- 31 مارية 2021 وكومنعقد وضوعي سالاندجزل اجلاس كى كاردوائي كيتو يتن كرنا-
- 2- 30 جون 2021 مۇقىم بوغ والىرسال كى ۋىك شدە داكادىش كىساتىد دائر يكشر داور ، دىغردى د يوش كويسول كرك دان كاد يشتى كرا_
 - 3. اللي سالاندجزل مينتك ك ك ليكين ك (الريكرزكا الخاب اوران كامشابر ومقردا.
 - 4- چیزین کی اجازت سے دیگرامورکی انجام دی۔

حسب اللم بورؤ (محریجادشین) کمپنی تیکروری

2021 برا 2020ء

- 1- سمین صعص کی مثل کی س بی 20 فرمر 2021 ، = 27 فرمر 2021 ، (بشول بردد ایام) بندری گ 20 فرمر 2021 ، (بشول بردت تصور کی جامی گ 20 فرمر 2021 ، وکار دیاد کے افتام کے وقت شیم زرجسٹوار آفس بی مرصول شده مثلال بردت تصور کی جامی گ -
- 2- جن مجراك في الى الى الى الله المروائر وقوى شاخى كارة (CNIC) كى فولوكا بيال بي في الى الى الى الى الله يميخى كى درواست كى والى ي
- 3- اس مینگ من شرکت کرف اورود والے کاالی ممرکی دوسرے ممرکوابنا پراکی مقرد کرسکا کرسکی ہے۔ پراکی کا تقررنامہ اجلاس کے انعقاد کے وقت سے 48 مینے پہلے کہن کوموس ایونا چاہیے جس پرمبر کرد تھا ،مبراور گواہ کرد تھا ،وف جا بیس۔
- 4۔ کووڈو1 کی موجود وصور تمال کی وجہ سے بیٹی وغیز اینز ایجینے کیفٹن آف پاکتان (SECP) نے اپنے سر ظرفیر 5 (2020) کے ذریعے کمپنیز کو ہدایت تا مدجاری کیا ہے کہ وہ اپنے شیئر بولڈرز کی بالعوم اور جزل پلک کی سیلنی کے لیے اپنے معمول کے
 امور میں رود بدل کر سکتی ہیں۔ SECP کی ہدایت کے چیش انقراک کی نے اس AGM میں شیئر بولڈرز کی ذاتی طور پر شرکت کو کم
 اذر کم رکھنے کا فیصلہ کیا ہے جیکہ شیئر بولڈرز سے دو تواست کی گئی ہے کہ وہ اپنی حاضری پراکسیو کے ذریعے چینی بنا میں۔
- 5۔ ممبران ویڈ ہے کا فرنس سبولت ہے بھی فاکدہ افغا کے بیں۔ اس سلسے میں درج ویل معلومات درج کر کے ممبئی کے رجسٹرو ایڈ رئیس پر عمومی اجلاس سے 10 ون پہلے جح کروا میں۔ اگر کمپنی بغرافیاتی کی وقوع پر مقید 10 فیصد یاس سے زیادہ صعص یافتگان کے حال ممبران سے اجلاس کی تاریخ ہے کم از کم 10 دن پہلے دیڈ ہوکا فرنس کے ورسیاد اجلاس میں شرکت کے لیے رضا مندی حاصل کرتی ہے تو ممبئی اس شبر میں ویڈ ہوکا فرنس مبولت کا بندو بست کرے گی۔ بشر طیکہ اس شبر میں اسی ممبولت
- 6۔ کمین اجلاس کی تاریخ کے آرکم و دن پہلے ویڈ یک افرنس کی سوات کے مقام کے بارے یمی مجران کو تمام تصیلات سے آگاہ کرے کے تاکہ انہیں اس میوات تک رمائی ممکن ہو تھے۔
- عيرا بم مسيد على المراحد والمراحد المراحد على المراحد المراحد
- 7۔ کمینزا کے 2017 مے مطابق اید المبرج اس شریع رائٹ پذیر ہوج شروکی ادا شدومرائے کے کم از کم 10 فیمد شیئرزر کھا ہوسالانہ جزل اجلاس شی شرکت کے لیے وید ہونک کی تولت طلب کرسکا ہے۔
 - 8۔ حسس داران سے درخواست کی جاتی ہے کہ دواپنے بدیش کی تشم کی تبدیل درخ ذیل بدیر مطلع کریں۔ میسرز کارپ لک۔ (پرائی بیٹ) کمیٹید دیکٹر آرکیڈ ، ا کے مکرش ، ماؤل ٹاؤن ، لاہور کمیل فرن: 35916714 - 35916714

RUJ INDUSTRIES LIMITED OTICE OF 29th ANNUAL GENERAL MEETING

Notice is hereby given that 29° Annual General Meeting of **Aruj Industries Limited** will be held on Saturday, November 27, 2021 at 9:00 AM at the Registered Office of the Company at 2-KM, off: Raiwind Manga Road, Raiwind, Lahore to transact the following business:-

ORDINARY BUSINESS:

- To Confirm the Minutes of last Extra Ordinary General Meeting held on 31" March, 2021.
- To receive and adopt the Annual Audited Accounts for the year ended June 30, 2021 along with 1. 2.
- Directors and Auditors report thereon. To appoint Auditors of the Company to hold office till the conclusion of next Annual General Meeting 3. and to fix their remuneration.

Any Other Business

To transact any other business with the permission of the Chair.

Lahore.

November 04, 2021

By order of the Board Muhammad Sajjad Hussain **Company Secretary**

NOTES:

- Share Transfer Books of the Company will remain closed from November 21, 2021 to November 27, 2021 (both days inclusive). Transfers received in order at company's Shares Registrar Office at the 1) close of business on November 20, 2021 will be treated as in time.
- Members who have not yet submitted photocopies of Computerized National Identity Card (CNIC) 2) are requested to send the same at the earliest.
- A member eligible to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote instead of him / her. Proxies in order to be effective must be received at the Company's Registered Office, not less than 48 hours before the time for holding the meeting and 3) must be duly stamped, signed and witnessed.
- Due to current COVID-19 situation, the Securities and Exchange Commission of Pakistan (SECP) in terms of circular No.5 of 2020 issued on March 17, 2020 has advised companies to modify their usual planning for general meeting for the safety and well being of shareholders and the public at large. Considering the SECP directives, the Company has decided to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and request the members to consolidate their attendance at the AGM through proxies.
- Members can also avail video conference facility. In this regard, please fill the following and submit 5) to registered address of the Company 10 days before the general meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location, to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.
- The Company will intimate members regarding venue of video conference facility at least 5 days 6) before the date of general meeting alongwith complete information necessary to enable them to access such facility.

I/We , being a member of Aruj Industries Limited, holder of ______ ordinary shares as per Register Folio / CDC account hereby opt for video conference facility at

Signature of Member

- In terms of the Companies Act, 2017, member residing in a city holding at least 10% of the total paid 7) up share capital may demand the facility of video link for participating in the Annual General Meeting.
- 8) Shareholders are requested to immediately notify the change in address, if any to Company Shares Registrar I.e. M/s Corplink (Pvt.) Limited Wings Arcade, 1-K, Commercial, Model Town, Lahore Tel: 042-35916714-35916719

	The Company will intimate members regarding venue of video conference facility at least 5 days before the date of general meeting alongwith complete information necessary to enable them to access such facility.
--	--

I/We	, being a member of Aruj Industries Limited, holder o						
No.	ordinary	shares as hereby	ner	Register	Folio / conference	CDC acc	Journe
	•						

Signature of Member

- 7) In terms of the Companies Act, 2017, member residing in a city holding at least 10% of the total paid up share capital may demand the facility of video link for participating in the Annual General Meeting
- 8) Shareholders are requested to immediately notify the change in address, if any to Company Shares Registrar i.e. M/s Corplink (Pvt.) Limited Wings Arcade, 1-K, Commercial, Model Town, Lahore Tel: 042-35916714-35916719



ARUJ INDUSTRIES LTD. NOTICE OF 29th ANNUAL GENERAL MEETING

Notice is hereby given that 29th Annual General Meeting of Aruj Industries Limited will be held on Saturday, November 27, 2021 at 9:00 AM at the Registered Office of the Company at 2-KM, Off: Raiwind Manga Road, Raiwind, Lahore to transact the following business:-

ORDINARY BUSINESS:

1. To Confirm the Minutes of last Extra Ordinary General Meeting held on 31st March, 2021.

2. To receive and adopt the Annual Audited Accounts for the year ended June 30, 2021 along with

Directors and Auditors report thereon.

3. To appoint Auditors of the Company to hold office till the conclusion of next Annual General Meeting and to fix their remuneration.

Any Other Business

4. To transact any other business with the permission of the Chair.

By order of the Board

Lahore. November 04, 2021 Muhammad Sajjad Hussain Company Secretary

NOTES:

- 1) Share Transfer Books of the Company will remain closed from November 21, 2021 to November 27, 2021 (both days inclusive). Transfers received in order at company's Shares Registrar Office at the close of business on November 20, 2021 will be treated as in time.
- 2) Members who have not yet submitted photocopies of Computerized National Identity Card (CNIC) are requested to send the same at the earliest.
- 3) A member eligible to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote instead of him / her. Proxies in order to be effective must be received at the Company's Registered Office, not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
- 4) Due to current COVID-19 situation, the Securities and Exchange Commission of Pakistan (SECP) in terms of circular No.5 of 2020 issued on March 17, 2020 has advised companies to modify their usual planning for general meeting for the safety and well being of shareholders and the public at large. Considering the SECP directives, the Company has decided to convene this AGM with minimal physical interaction of shareholders while ensuring compliance with the quorum requirements and request the members to consolidate their attendance at the AGM through proxies.
- 5) Members can also avail video conference facility. In this regard, please fill the following and submit to registered address of the Company 10 days before the general meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location, to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.



November 5, 2021

The General Manger
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject:

Notice of Annual General Meeting

Dear Sir,

Enclosed Please find herewith a copy of the Notice of the Annual General Meeting to be held on Saturday November 27, 2021, at 09:00 a.m. at Registered Office of the Company Situated at 2-KM, Off Raiwind Manga Road, Raiwind, Lahore, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely

ALI MAQSOOD BUTT

Director

Encl: As above.

Interlining

Dyeing & Processing

Apparel