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ARUJ INDUSTRIES LIMITED

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.
4. Any Other Business
4. 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:

- 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.
- 6) 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 _____

of _____, being a member of Aruj Industries Limited, holder of _____ ordinary shares as per Register Folio / CDC account No. _____ hereby opt for video conference facility at _____.

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

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I/We _____
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_____ ordinary shares as per Register Folio / CDC account
No. _____ hereby opt for video conference facility at
_____.

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ARUJ INDUSTRIES LTD.

November 5, 2021

The General Manger
Pakistan Stock Exchanng 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

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 3810280

☎ +92 42 35393127 ✉ info@aruj.com 🌐 www.aruj.com