



ARUJ INDUSTRIES LTD.

November 28, 2022

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 Monday December 19, 2022, 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,

Muhammad Sajjad Hussain
Company Secretary

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 38102800

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

ARUJ INDUSTRIES LTD.

NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that 30th Annual General Meeting of **Aruj Industries Limited** will be held on Monday, December 19, 2022 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:-

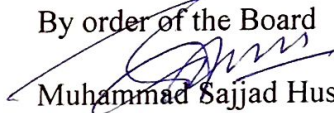
ORDINARY BUSINESS:

1. To Confirm the Minutes of last Annual General Meeting held on 27th November, 2021.
2. To receive and adopt the Annual Audited Accounts for the year ended June 30, 2022 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.

Lahore.
November 28, 2022

By order of the Board

Muhammad Sajjad Hussain
Company Secretary

NOTES:

- 1) Share Transfer Books of the Company will remain closed from December 13, 2022 to December 19, 2022 (both days inclusive). Transfers received in order at company's Shares Registrar Office at the close of business on December 12, 2022 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) 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.
- 5) As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission.
- 6) 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

HCCI Chief calls for clearance of soybean oilseed from port

RECORDER REPORT

HYDERABAD President Hyderabad Chamber of Commerce and Industry (HCCI) Adeel Ahmed Siddiqui has urged Prime Minister Shabbaz Sharif, Federal Minister for National Food Security and Research Tariq Rasheed Cheema and Federal Minister for Climate Change Sherry Rehman to ensure early clearance of soybean oilseed at the port to meet requirement of solvent industry and poultry sector.

In a statement issued here Saturday, he feared that this clearance was facing delay

following concerns by customs department that the oilseed had genetically modified object (GMO). He said that it was not cleared this would serious implications for economy. He said that solvent industry was dependent on oilseed import for production of edible oil.

Besides, he said, it was also used as meals for feed of cattle and poultry industry. He said that ever since oil industry was established it was regularly importing oilseed from abroad for meeting edible oil requirement. He said that middle

and lower middle class use chicken's meat to meet dietary requirement. He said that chicken was highly used in weddings across Pakistan.

HCCI Chief maintained that due to shortage of poultry this sector's economy was being undermined. He apprehended that in next few days it would lead to a crisis and cost of poultry feed's bag had been increased by Rs1000. He said that there was no alternate to poultry feed. He added that solvent industry produces edible oil and its oilcake goes for trade of animal's feed.

Addressing a workshop, here, he hailed the role Jamiat Talaba for city and said that students' organization considered as not democracy. He said prevailing socio-political in the country change, as it modernization in the poor becomes of the rich become under the prevailing

He said that all youth in any so called catalyst. He also stressed politics on the basis, instead of a personal interest.

He urged the to play their due society. He urged dents to be equipped with knowledge and ing of modern and trends in vo

ARUJ INDUSTRIES LIMITED NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that 30th Annual General Meeting of Aruj Industries Limited will be held on Monday, December 19, 2022 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 Annual General Meeting held on 27th November, 2021.
2. To receive and adopt the Annual Audited Accounts for the year ended June 30, 2022 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

Muhammad Sajjad Hussain
Company Secretary

Lahore

November 28, 2022

NOTES:

1. Share Transfer Books of the Company will remain closed from December 13, 2022 to December 19, 2022 (both days inclusive). Transfers received in order at company's Shares Registrar Office at the close of business on December 12, 2022 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.
Members who have not yet submitted photocopies of Computerized National Identity Card (CNIC) are requested to send the same at the earliest.
4. 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.
5. As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book entry form in a manner as may be specified and from the date notified by the Commission.
6. 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

Soneri
emple
take p
tree pla
dri

KARACHI and Green Departmental plantation drive. Bank employee ration with 30 employees in a Green E-shop and a mission drive at Karachi tolls and a group of

The institute together with employees in and engaged steps to implement through plantation. If educational with the up something local community friendly environment has a positive mental health

Shahrukh Operational Banking will mitigate the cost-cover, munition. If on natural also brace environment." — PR

6. شیخ ہمدان سے گزارش ہے کہ ایڈووکیٹس میں تہذیبی کے بارے میں سمجھنی شیخ زور جسطرح یعنی میسرور کا ہالک (پڑائی بیٹ) لکھنا و تجوہ کرانہ، ۱۔ کے۔ سکرٹل، ماڈل، ڈائن، ملا علی نقی فون: 042-35916714-35916719 کلوری طور پر مطلع کریں۔