



ARUJ INDUSTRIES LTD.

October 18, 2023

The Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: APPROVAL OF EXTENSION IN TIME FOR HOLDING ANNUAL GENERAL MEETING OF ARUJ INDUSTRIES LIMITED FOR THE YEAR ENDED 30TH JUNE 2023.

Dear Sir,

With reference to the above subject, we are pleased to inform you that SECP vide letter # SMD/PRDD/Comp/(33)/2021/82 dated October 17, 2023 has approved the extension in time for holding of the subject Annual General Meeting for the year ended 30th June 2023 for 30 days up to 27th November 2023 & also extension for 30 days first quarterly accounts for the period ended September 30, 2023. A copy of letter received from SECP is enclosed for your information and record.

You may inform the TREC holders accordingly.

Thanking you.

Yours Sincerely

For, Aruj Industries Limited

Muhammad Sajjad Hussain
(Company Secretary)

Interlining

Dyeing & Processing

Apparel

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Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

October 17, 2023

No. SMD/PRDD/Comp (33)/2021/82

The Company Secretary,
Aruj Industries Limited,
Corporate Office, Aruj House,
1-Km Raiwind Road,
Lahore.

Subject: APPLICATION FOR EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2023 AND EXTENSION FOR SUBMISSION OF FIRST QUARTERLY ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2023.

Dear Sir,

Please refer to the letter dated October 09, 2023 on the subject matter received from Aruj Industries Limited (the "Company") in terms whereof the Company has sought extension of 30 days u/s 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2023 for shareholders' consideration. The Company has also requested to grant extension of 30 days for submission of First quarter accounts for the period ended September 30, 2023 under Section 237 of the Act.

2. In this connection, based on the submissions made by the Company, I am directed to convey that in terms of section 132 read with section 223 of the Act, the Commission has granted extension to the Company to convene and hold its AGM for the year ended June 30, 2023 at the earliest by November 27, 2023 and lay therein financial statements for shareholders' consideration.

3. I am also directed to inform you that in view of the extension granted to the Company u/s 132 read with section 223 of the Act, the Company is therefore also granted an extension of 30 days in the time period for submission of first quarterly accounts for the period ended September 30, 2023, on or before November 29, 2023 in terms of Section 237 of the Act.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance of any requirements of the Act.

Regards,

Sanaullah Jatoi
Assistant Director