



ARUJ INDUSTRIES LTD.

April 01, 2024

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

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED AT THE
EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We are pleased to enclose herewith certified copies of the resolutions approved and adopted by the members of **Aruj Industries Limited** at the Extraordinary General Meeting held on Saturday 30, 2024 at 10:00 AM at Registered Office of the Company at 2-KM, off: Raiwind Manga Road, Raiwind, Lahore.

Yours Sincerely,
For **Aruj Industries Limited**

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.

CERTIFIED COPIES OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE EXTRAORDINARY GENERAL MEETING

I, Muhammad Sajjad Hussain, Company Secretary of **Aruj Industries Limited** do hereby certify that the following resolutions were passed by the Members of the Company at the Extraordinary General Meeting held on Saturday 30, 2024 at 10:00 AM at Registered Office of the Company at 2-KM, off: Raiwind Manga Road, Raiwind, Lahore.

“**RESOLVED** that the minutes of the Annual General Meeting held on 27th November, 2023 be and are hereby approved.”

“**FURTHER RESOLVED** that the persons named below are deemed to have been elected as Directors for a term of three years commencing from March 31, 2024. be and are hereby approved.”

1. Mr. Ali Maqsood Butt
2. Mr. Faisal Khan
3. Mrs. Durray Zara Butt
4. Dr. Mrs. Aruj Butt
5. Mr. Muhammad Sajjad Hussain
6. Sh. Ghulam Mustafa
7. Miss Amara Javed

For and on behalf of Aruj Industries Limited

Muhammad Sajjad Hussain
Company Secretary

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