



ARUJ INDUSTRIES LTD.

01-10-2024

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

Subject: Applied for Extension for holding Annual General Meeting for the Year Ended June.30,2024.

Dear Sir,


We have applied to the Securities & Exchange Commission of Pakistan for extension in period of 30(thirty) days for holding our Annual General Meeting for the year ended June 30,2024. A copy of the application filed with the Securities and Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the securities & Exchange commission of Pakistan allowing the desired extension, within 48 hours of its receipt.

You may please inform the TRE certificate Holders of the Exchange, accordingly.

Your Sincerely,

For Aruj Industries Limited



Muhammad Sajjad Hussain
Company Secretary

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.

September 25, 2024

Director
Securities Market Division
Policy, Regulation and Development Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.
Ph. 051-9195407

Dear Sir,

EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2023-24 U/S 223 OF THE COMPANIES ACT, 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2024-25 U/S 237 OF THE COMPANIES ACT, 2017.

Dear Sir,

Please find enclosed herewith our application u/s 132 of the Companies Act, 2017 (in terms of Rule 14 and Rule 30 of the Companies Rules, 1985) for extension for a period of thirty days for holding of Annual General Meeting of the company and submission of Annual Accounts for the year 2023-24 u/s 223 of the Companies Act, 2017 and for further extension for a period of thirty days for submission of first quarter accounts for the year 2024-25 u/s 237 of the Companies Act, 2017.

Auditor Certificate has been received stating that the audit of financial statements of Aruj Industries Limited ("the Company") for the year ended June 30, 2024. Currently, due to shifting of the office, the client management is in the process of preparing the financial statements, which requires some time to collect and arrange the data. Consequently, it is difficult for us to arrange the data, prepare the accounts and conduct the audit in time. Due to the above stated reason, the auditors have advised the management to extend the Annual General Meeting. You are requested to allow the extension.

We are enclosing herewith following documents.

1. Application for Extension in the period for holding Annual General Meeting (AGM) u/s 132 of the Companies Act, 2017.
2. Copy of Auditors Certificate.
3. Copy of Last Annual Audited Accounts for the year ended on June 30, 2023.
4. Affidavit of Company Secretary and
5. Original Paid Challan of Rs. 16,050/- being the application fee Rs. 15,000/- and 1st quarter accounts Rs. 1,000/-.

Interlining

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ARUJ INDUSTRIES LTD.

In view thereto your good self is requested to allow extension for a period of 30 days for holding of AGM of the company as well as submission of Annual Accounts for the year 2023-24 and also extension for submission of first quarter accounts for the year 2024-25.

We shall highly appreciate your kind cooperation and request for an immediate response from your good office to proceed further.

Thanking you,
For & on behalf of
Aruj Industries Limited

(Muhammad Sajjad Hussain)
Company Secretary

Enclosed: a.a.



ARUJ INDUSTRIES LTD.

APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2023-24 U/S 223 OF THE COMPANIES ACT, 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2024-25 U/S 237 OF THE COMPANIES ACT, 2017.

(i) Name and Address of the Company	Aruj Industries Limited 2 KM, Raiwind Manga Road, Lahore.
(ii) Incorporation No.	0029259
(iii) Date of last AGM	27 th November 2023
(iv) Financial year	2023-2024
(v) For which the Balance Sheet, profit and loss account and other statements and reports relating to accounts were laid in last meeting.	July 1 st 2022 to June 2023
(vi) Date up to which the AGM is required to be held and the balance sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein.	In accordance with Companies Act, 2017 the AGM shall be held by 28 th October 2024 however, we seek extension in time to hold the AGM on or before 27 th November 2024
(vii) Date up to which the first quarter accounts and other reports relating to accounts is required to be submitted.	In accordance with Companies Act, 2017 the 1 st quarter accounts shall be submit on before 30 th October 2024 however, we seek extension in time to submit on before 29 th November 2024.
(viii) Reason for not being hold to AGM.	Auditor Certificate has been received stating that the audit of financial statements of Aruj Industries Limited ("the Company") for the year ended June 30, 2024 due to Shifting of the Office the client management is in the process of preparing the financial statements, which requires some time to collect and arrange the date. Consequently, it is difficult for us to arrange the data, prepare the accounts and conduct the audit in time. Due to the above stated reason, the auditors have advised the management to extend the Annual General Meeting. You are requested to allow the extension.

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ARUJ INDUSTRIES LTD.

Under the circumstances you are requested to please allow extension to hold Company's Annual General Meeting by November 27, 2024.

For **Aruj Industries Limited**

MUHAMMAD SAJJAD HUSSAIN

Company Secretary

Dated: 25-09-2024

Place: Lahore.

Interlining

Dyeing & Processing

Apparel

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Ref: QCO/AIL/2024/020

September 20, 2024

The Chief Executive Officer,
Arj Industries Limited,
2 KM off, Raiwind Manga Road, Raiwind
Lahore.

Subject: EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING DUE TO SHIFTING OF THE OFFICE

This is with reference to the audit of financial statements of "ARJ INDUSTRIES LIMITED" for the year ended June 30, 2024. Currently, due to shifting of the office, the client management is in the process of preparing the financial statements, which requires some time to collect and arrange the data. Consequently, it is difficult for the client to arrange the data, prepare the accounts and conduct the audit in time.

Therefore, management is considering to extend the Annual General Meeting (AGM). This letter is being issued at the Company's request to formally seek an extension for holding the AGM.

Yours faithfully,

**Qadeer and Company,
Chartered Accountants**



Head Office: 32-A, Lawrence Road, Lahore. Ph: +92 42 36373451-52-53

E-mail: qadeerco@brain.net.pk

Branch Office: Office # 503, 5th Floor, ISE Towers, Jinnah Avenue, Islamabad.

Off: +92-51-2894591-3 E-mail: trko@hotmail.com

E-STAMP

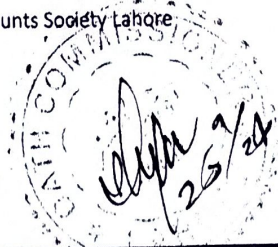


ID : PB-LHR-03349FD7B1DE1BCD
Type : Low Denomination
Amount : Rs 100/-



Scan for online verification

Description : CERTIFICATE OR OTHER DOCUMENT- 19
Applicant : Muhammad Sajjad Hussain [35202-7700649-3]
S/O : Bashir Ahmad
Agent : Self
Address : House No. 49-E, College Road Miltry Accounts Society Lahore
Issue Date : 25-Sep-2024 4:44:12 PM
Delisted On/Validity : 2-Oct-2024
Amount in Words : One Hundred Rupees Only
Reason : in favour of SECP
Vendor Information : Mian Ilyas Ali | PB-LHR-626 | Ghazi Road



Sr. No. 229
dated 25 Sep
2024
Mian Ilyas Ali

نوٹ: یہ لرائیکشن تاریخ اجرا سے سات دنوں تک کے لیے قابل استعمال ہے۔ ای اسٹامپ کی تصدیقی بلڈریہ ویب سائٹ، کیو آر کوڈ یا ایس ایم ایس سے کی جا سکتی ہے۔
Type "eStamp <16 digit eStamp Number>" send to 8100

میاں الیاس علی اشقام فروش
غازی روڈ لاہور 626
LIC No. 626

AFFIDAVIT

I, **Muhammad Sajjad Hussain**, Company Secretary of **Aruj Industries Limited**, 2KM, Raiwind Manga Road, Lahore is hereby solemnly affirmed and state as under:

1. That I am the deponent of this affidavit and fully conversant with the facts of the case.
2. That the information furnished in the enclosed letter of extension for 30 days for holding of Annual General Meeting which is due on October 28, 2024 is true and correct to the best of my knowledge and belief.
3. That the information furnished in the enclosed letter of extension for 30 days for 1st quarter accounts for the period 30th September 2024 is true and correct to the best of my knowledge and belief.
4. That what is stated above and the contents of application for seeking extension under section 132 of the Companies Act, 2017 for holding AGM of the company, submission of Annual Accounts u/s 232 of the Companies Act, 2017 and extension for submission of quarterly accounts u/s 237 of the Companies Act, 2017, are true and nothing has been concealed or misstated

DEPONENT

VERIFICATION:

Verified on oath at Lahore this 25th day of September, 2024 that the contents of above affidavit are correct and true to the best of my knowledge and belief.

DEPONENT

Witness:
Signature

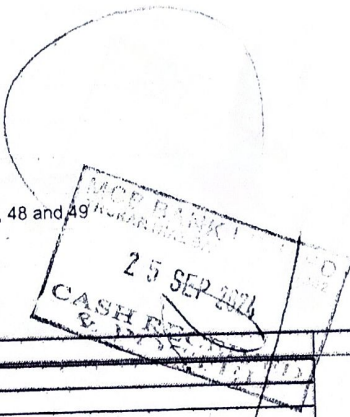
CNIC #32304-5098174-1 Name: Muhammad Salman

SECP Challan

M-2024-1191501
02

Bank Branch	LAHORE, MCB - Thokar Niaz Balg(1302)	Date	25-09-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	ARUJ INDUSTRIES LIMITED	Registration No.	0029259

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	1000.00
61060	Application Fee	
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital Issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		1025.00



Total	
Cheque Details	
Cheque No.	
Drawn On	
Rupees (in words)	One Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- c. Cutting and erasing of any field on challan is not allowed.
- d. Challan number and amount of money deposited must be clearly legible on a printed challan.
- e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.



SECP Challan M-2024-1191463
02

Bank Branch	LAHORE, MCB - Thokar Niaz Baig[1302]	Date	25-09-2024
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	ARUJ INDUSTRIES LIMITED	Registration No.	0029259

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	15000.00
61063	Application for extention in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital Issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00

RECEIVED
 25 SEP 2024
 ARUJ INDUSTRIES LIMITED
 THOKAR NIAZ BAIG
 LAHORE - 1302

Total		15025.00
Cheque No.		
Drawn On		
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only	
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	Original

- a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
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