



ARUJ INDUSTRIES LTD.

October 08, 2024

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 2024.

Dear Sir,

With reference to the above subject we are pleased to inform you that SECP vide letter # SMD/PRDD/Comp/(33)2021/109 dated October 07, 2024 has approved the extension in time for holding of the subject Annual General Meeting for the year ended 30th June 2024 for 30 days up to 27th November 2024 & also extension for 30 days first quarterly accounts for the period ended September 30, 2024. 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 7, 2024

No. SMD/PRDD/Comp/(33)/2021/109

Muhammad Sajjad Hussain
Company Secretary
Aruj Industries Limited,
2 KM, Raiwind Manga Road,
Lahore.

Subject: **APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2024 AND FILING OF QUARTERLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2024 UNDER SECTION 132 AND 237 OF THE COMPANIES ACT, 2017**

Dear Sir,

This is in reference to the application of Aruj Industries Limited (the 'Company') on the above-noted subject; requesting extension of 30 days under section 132 read with section 223 of the Companies Act, 2017 (the 'Act') for convening of its Annual General Meeting ('AGM') for the year ended June 30, 2024 and under section 237 of the Act for filing of first quarterly accounts for the period ended September 30, 2024.

2. In this connection, I am directed to inform you in terms of sections 132 read with section 223 of the Act, the Commission has granted extension to the Company up to November 27, 2024 to convene and hold its AGM for the year ended June 30, 2024 and lay there in the financial statements for shareholder consideration.

3. Accordingly, in terms of section 237 of the Act, the Commission has also granted 30 days extension to the Company in filing of the first quarterly accounts for the period ended September 30, 2024 at the earliest but not later than November 29, 2024.

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,

Hassan Akbar Sharifzada
Assistant Director