

# ARUJ INDUSTRIES LIMITED

(Formerly ARUJ GARMENT ACCESSORIES LTD.)

Registered Office: 2 KM Off Raiwind Manga Road, Raiwind, Lahore, Pakistan

Tel: +92-345-1096779 E-mail: info@aruj.com Website: www.aruj.com



December 06, 2024

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 Saturday December 28, 2024, 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,

ALI MAQSOOD BUTT  
Director

Encl: As above.

# ARUJ INDUSTRIES LTD.

## NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that 32<sup>nd</sup> Annual General Meeting of Aruj Industries Limited will be held on Saturday, December 28, 2024 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:

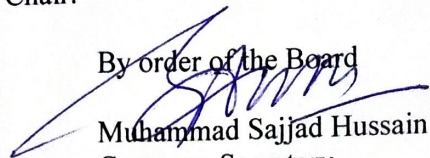
1. To Confirm the Minutes of last Extra Ordinary General Meeting held on 30<sup>th</sup> March, 2024.
2. To receive and adopt the Annual Audited Accounts for the year ended June 30, 2024 along with Directors and Auditors report thereon.
3. To appoint Auditors of the Company to hold office till the conclusion 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.  
December 06, 2024

By order of the Board

  
Muhammad Sajjad Hussain  
Company Secretary

### NOTES:

- 1) Share Transfer Books of the Company will remain closed from December 21, 2024 to December 28, 2024 (both days inclusive). Transfers received in order at company's Shares Registrar Office at the close of business on December 20, 2024 will be treated as in time.
- 2) 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.
- 3) In accordance with the provision of section 223 and 237 of the Companies Act, 2017 the audited financial statement of the Company for the year, which ended of June 30, 2024 are available on the company's website: [www.aruj.com](http://www.aruj.com)
- 4) Shareholders/investors and analysts who are interested in attending the AGM through zoom Link virtually are requested to register themselves by Thursday, December 26, 2024 at [sajjad@aruj.com](mailto:sajjad@aruj.com)
- 5) 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