



# 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



January 6, 2025

Mr. Tahseen Raza  
Assistant Manager  
Companies Compliance-RAD  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## RESOLUTIONS PASSED IN THE ANNUAL GENERAL MEETING HELD ON DECEMBER 28, 2024

Dear Sir/Madam,

With reference to the disclosure required under 5.6.9(b) of the PSX Regulations, following are the resolutions passed as "Ordinary Resolutions" by the shareholders of Aruj Industries Limited (AIL) in their meeting held on Saturday December 28, 2024 at 2KM Off Raiwind Manga Road, Raiwind Lahore at 9:a.m.

**Resolved that,** the minutes of last Extraordinary General Meeting held on 30<sup>th</sup> March 2024 be and are hereby approved.

**Further Resolved that,** the Annual Audited Financial Statements of the Company for the year ended June 30, 2024 together with Statement of Compliance of CCG, Directors and Auditors Report thereon be and are hereby approved.

**Further Resolved that,** M/s Qadeer and Company, Chartered Accounts be and are hereby reappointed as external auditors of the Company for financial year ended June 30, 2025 be and are hereby approved.

Yours Sincerely,  
For Aruj Industries Limited

Muhammad Sajjad Hussain  
Company Secretary

CC to: Securities and Exchange Commission of Pakistan -Securities Market Division -  
Islamabad.