



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



November 27, 2025

Deputy General Manager -Operations

Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi-74000
Tel: 021-111 001 122

Subject: **Resolutions passed in the Annual General Meeting held on November 27, 2025.**

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 Thursday, November 27, 2025 at Aruj House, 1KM Raiwind Road, Lahore at 9:00 a.m.

Ordinary Business:

- i. **Resolved that** “the minutes of last Annual General Meeting held on December 28, 2024 be and hereby approved”
- ii. **Further Resolved that** “the Annual Audited Financial Statements of the Company for the year ended June 30, 2025 together with statement of Compliance of CCG, Directors and Auditors Report thereon be and hereby approved”.
- iii. **Further Resolved that** “M/s Qadeer and Company, Chartered Accountants be and hereby reappointed as external auditors of the Company for financial year ended June 30, 2026”.

Yours Sincerely,
For Aruj Industries Limited

Muhammad Sajjad Hussain
Company Secretary

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