



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



October 07, 2026

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 Wednesday October 28, 2026, at 08:30 a.m. at 1-KM, Off Raiwind Road, Thokar, Lahore, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Muhammad Sajjad Hussain
Company Secretary

ARUJ INDUSTRIES LTD.
NOTICE OF 34th ANNUAL GENERAL MEETING

Notice is hereby given that 34th Annual General Meeting of **Aruj Industries Limited** will be held on Wednesday, October 28, 2026 at 8:30 AM at 1-KM, Off: Raiwind Road, Thokar, Lahore to transact the following business: -

ORDINARY BUSINESS:

1. To Confirm the Minutes of last Annual General Meeting held on 27th November, 2025.
2. To receive and adopt the Annual Audited Accounts for the year ended June 30, 2026 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.

4. SPECIAL BUSINESS:

To consider and, if thought fit, to pass with or without modification(s), the resolution appearing below:

"Resolved that the Authorized Capital of the Company be increased from Rupees 125 million (Rupees One hundred twenty five million only) to Rupees 200 million (Two hundred million only) divided into 20,000,000 ordinary shares of Rs. 10/- each".

"Further Resolved that the clause V of the Memorandum and clause 5 of the Articles of Association will be amended to reflect this increase in Authorized Capital".

Further Resolved that the Chief Executive Officer and the Company Secretary are hereby authorized to take all necessary actions to implement the increase in the Company's authorized share capital and to amend the relevant clauses of the Memorandum and Articles of Association accordingly".

5. Dissemination of Annual Audited Financial Through QR Code:

To approve the dissemination of Annual Audited Financial Statements along with auditor's report, chairman's review report through QR enabled code and weblink instead of transmitting the same in the form of CD/DVD/USB, in accordance with Section 223(6) of the ACT, read with S.R.O. 389(1) 2023 date 21st March 2023, subject to the approval of the shareholders in the general meeting.

"RESOLVED THAT the dissemination of information regarding Annual Audited Financial Statements to the shareholders, through **QR enabled code** and weblink as notified by the Securities and Exchange Commission of Pakistan ("SECP", "Commission") vide its SRO 389(I) 2023, date 21st March 2023, be and is hereby approved while considering technological advancements and old technology obsolete, the circulation of Annual Financial Statements through CD/DVD/USB to be discontinued."

Any Other Business

6. To transact any other business with the permission of the Chair.

Lahore.
October 06, 2026

By order of the Board

Muhammad Sajjad Hussain
Company Secretary

NOTES:

- 1) Share Transfer Books of the Company will remain closed from October 21, 2026 to October 28, 2026 (both days inclusive). Transfers received in order at company's Shares Registrar Office at the close of business on October 20, 2026 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, 2026 are available on the company's website: 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 Monday, October 26, 2026 at sajjad@aruj.com
- 5) Members can also exercise the right of E-voting subject to the requirements of Section 143-145 of Companies Act, 2017 and applicable cluses of Companies (Postal Ballot) Regulations 2018.
- 6) 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, I-K, Commercial, Model Town, Lahore Tel: 042-35916714-35916719

STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017

This statement sets out all the material facts concerning Special Business under Agenda item No.4 be transacted at the Annual General Meeting of the Company to be held on October 28, 2026. Currently, the Authorized Share Capital of Aruj Industries Limited stands at Rupees 125,000,000 to support the future requirement of the Company, it is deemed necessary to increase the Authorized Share Capital from Rupees 125,000,000 to Rupees 200,000,000, divided into 20,000,000 ordinary shares of Rupees 10 each.

The Company shall seek the approval of the shareholders to circulate the Annual Financial Statements to its members through QR enabled code and weblink as required u/section 233(7) of the Companies Act and SECP Notification SRO 389(1) /2023 dated 21st March 2023.

Shareholders have the right to request for the hard copy of the Annual Financial Statements, which the Company shall provide free of cost within one week of receiving a written request.

Aruj Industries Limited

BALLOT PAPER FOR VOTING THROUGH POST

**For poll at the Annual General Meeting (AGM) of Aruj Industries Limited to be held on
Wednesday, October 28, 2026 at 8:30 a.m. at 1-KM, Off Raiwind Road, Thokar Lahore.**

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

.com

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate):

Special Business
4. To consider and, if thought fit, to pass with or without modification(s), the resolution appearing below: "Resolved that the Authorized Capital of the Company be increased from Rupees 125 million (Rupees One hundred twenty five million only) to Rupees 200 million (Two hundred million only) divided into 20,000,000 ordinary shares of Rs. 10/- each". "Further Resolved that the clause V of the Memorandum and clause 5 of the Articles of Association will be amended to reflect this increase in Authorized Capital". Further Resolved that the Chief Executive Officer and the Company Secretary are hereby authorized to take all necessary actions to implement the increase in the Company's authorized share capital and to amend the relevant clauses of the Memorandum and Articles of Association accordingly". 5. To approve the dissemination of Annual Audited Financial Statements along with auditor's report, chairman's review report through QR enabled code and weblink instead of transmitting the same in the form of CD/DVD/USB, in accordance with Section 223(6) of the ACT, read with S.R.O. 389(1) 2023 date 21st March 2023, subject to the approval of the shareholders in the general meeting. "RESOLVED THAT the dissemination of information regarding Annual Audited Financial Statements to the shareholders, through QR enabled code and weblink as notified by the Securities and Exchange Commission of Pakistan ("SECP", "Commission") vide its SRO 389(I) 2023, date 21st March 2023, be and is hereby approved while considering technological advancements and old technology obsolete, the circulation of Annual Financial Statements through CD/DVD/USB to be discontinued."

Sr. No.	Nature and Description of Resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Special Resolutions as per Agenda # 4 (as given above)			
2	Special Resolutions as per Agenda # 5 (as given above)			

Signature of shareholder(s)

Place: _____

Date: _____

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled postal ballot should be sent to the Chairman, if sent via courier to 1-KM, Off Raiwind Road, Thokar Lahore, and if sent via email to sajjad@aruj.com
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach the Chairman of the meeting on or before October 27, 2026, during working hours. Any postal ballot received after this date will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated or over written ballot paper will be rejected.
6. Ballot Paper has also been placed at the website of the Company www.aruj.com Members may download the ballot paper from the website or use original/photocopy published in newspapers.