



ARUJ INDUSTRIES LIMITED

(Formerly ARUJ GARMENT ACCESSORIES LTD.)

Registered Office: 2KM Off Raiwind Manga Road, Raiwind, Lahore, Pakistan
Tel: +92-345-1096779 E-mail: info@aruj.com Website: www.aruj.com



October 28, 2026

The General Manager

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 October 28, 2026.**

Dear Sir,

With reference to the disclosure required under 5.6.9 (b) of the PSX Regulations, following are the resolutions passed by the shareholders of Aruj Industries Limited (AIL) in their meeting held on Wednesday, October 28, 2026 at Aruj House, 1KM Riawind Road, Lahore at 8:30 a.m.

Ordinary Business:

- 1- **“Resolved that** “the minutes of last Annual General Meeting held on November 27, 2025 be and are hereby approved”
- 2- **“Resolved that** “the Annual Audited Financial Statements of the Company for the year ended June 30, 2026 together with statement of Compliance of CCG, Directors and Auditors Report thereon be and are hereby approved”.
- 3- **“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, 2027”.

Special Business:

- 4- **“Resolved that** the Authorized Capital of the Company be and is hereby 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 in accordance with the provisions of the Companies Act, 2017 as recommended by the Board of Directors”.

“Further Resolved that the clause V of the Memorandum and clause 5 of the Articles of Association be and are hereby amended accordingly”.



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- 5- **"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."

"Further Resolved that the Chief Executive Officer and the Company Secretary are hereby authorized to take all such acts, deeds, and things as may be necessary or incidental to give effect to the foregoing resolutions."

Yours Sincerely,

For Aruj Industries Limited

Muhammad Sajjad Hussain
Company Secretary

CC: Executive Director/HOD, Offsite-II Department, Supervision division, Securities and Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.