



ARUJ INDUSTRIES LTD.

October 06, 2023

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 October 28, 2023, 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.

Interlining

Dyeing & Processing

Apparel

📍 Office/Mills: 2 Km off Raiwind Manga Road, Raiwind, Lahore, Pakistan.

📍 Corporate Office: Aruj House, 1-Km Raiwind Road, Lahore, Pakistan ☎ +92 42 35393125-26, +92 42 38102800

☎ +92 42 35393127 ✉ info@aruj.com 🌐 www.aruj.com



**ARUJ INDUSTRIES LTD.**  
**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING**

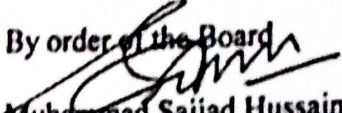
Notice is hereby given that 31<sup>st</sup> Annual General Meeting of Aruj Industries Limited will be held on Saturday, October 28, 2023 at 9:00 AM at the Registered Office of the Company at 2-KM, Off: Raiwind Manga Road, Raiwind, Lahore to transact the following business:-

**ORDINARY BUSINESS:**

1. To Confirm the Minutes of last Annual General Meeting held on 19<sup>th</sup> December, 2022.
2. To receive and adopt the Annual Audited Accounts for the year ended June 30, 2023 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.

By order of the Board  
  
Muhammad Sajjad Hussain  
Company Secretary

Lahore.  
October 06, 2023

**NOTES:**

- 1) Share Transfer Books of the Company will remain closed from October 21, 2023 to October 28, 2023 (both days inclusive). Transfers received in order at company's Shares Registrar Office at the close of business on October 20, 2023 will be treated as in time.
- 2) Members who have not yet submitted photocopies of Computerized National Identity Card (CNIC) are requested to send the same at the earliest.
- 3) 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.
- 4) Members can also avail video conference facility. In this regard, please fill the following and submit to registered address of the Company 10 days before the general meeting. If the Company receives consent from members holding in aggregate 10% or more shareholding residing at geographical location, to participate in the meeting through video conference at least 10 days prior to the date of meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city.
- 5) 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, 2023 are available on the company's website: [www.aruj.com](http://www.aruj.com)
- 6) As per Section 72 of the Companies Act, 2017, every existing listed company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the Commission.
- 7) 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