



ARUJ INDUSTRIES LTD.

The Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

October 9, 2023

Subject: HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE, 2023.

Dear Sir,

With reference to the above subject, we inform you that the meeting of the Board of Directors of the Company i.e. Aruj Industries Limited which was scheduled on Friday 6th October 2023 has been postponed due to non-availability of audited financial statements.

Further, AGM scheduled on October 28, 2023 is also being rescheduled to a later date, details of which will be shared in due course time.

In this regard it is brought to your kind notice that we have applied to SECP to seek extension in time for holding Annual General Meeting under section 132 for the year ended June 30, 2023 (Copy of extension application attached).

Thanking you.

Yours Sincerely

For, Aruj Industries Limited

Muhammad Sajjad Hussain
(Company Secretary)

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.

October 09, 2023

Director
Securities Market Division
Policy, Regulation and Development Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.
Ph. 051-9195407

Dear Sir,

EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2022-23 U/S 223 OF THE COMPANIES ACT, 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2023-24 U/S 237 OF THE COMPANIES ACT, 2017.

Dear Sir,

Please find enclosed herewith our application u/s 132 of the Companies Act, 2017 (in terms of Rule 14 and Rule 30 of the Companies Rules, 1985) for extension for a period of thirty days for holding of Annual General Meeting of the company and submission of Annual Accounts for the year 2022-23 u/s 223 of the Companies Act, 2017 and for further extension for a period of thirty days for submission of first quarter accounts for the year 2023-24 u/s 237 of the Companies Act, 2017.

Auditor Certificate has been received stating that the audit of financial statements of Aruj Industries Limited ("the Company") for the year ended June 30, 2023 due to death of their engagement partner i.e. Mr. Nawaz Khan, FCA (Late), the financial statements have been provided to an alternate partner i.e. Mr. Tahir Razzaq Khan, FCA (Located at Islamabad Office) which are under review by him. Due to time limitation and travelling issues, the said financial statements have not been finalized yet and are still in review by the alternate partner. Due to the above stated reason, the auditors have advised the management to extend the Annual General Meeting. The above reason is out of control of the Company and has been merely due to an unfortunate death accordingly, you are requested to allow the extension.

We are enclosing herewith following documents.

1. Application for Extension in the period for holding Annual General Meeting (AGM) u/s 132 of the Companies Act, 2017.
2. Copy of Auditors Certificate.
3. Copy of Last Annual Audited Accounts for the year ended on June 30, 2022.
4. Affidavit of Company Secretary and
5. Original Paid Challan of Rs. 16,050/- being the application fee Rs. 15,000/- and 1st quarter accounts Rs. 1,000/-.

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In view thereto your goodself is requested to allow extension for a period of 30 days for holding of AGM of the company as well as submission of Annual Accounts for the year 2022-23 and also extension for submission of first quarter accounts for the year 2023-24.

We shall highly appreciate your kind cooperation and request for an immediate response from your good office to proceed further.

Thanking you,
For & on behalf of
Aruj Industries Limited

(Muhammad Sajjad Hussain)
Company Secretary

Enclosed: a.a.

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ARUJ INDUSTRIES LTD.

APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2022-23 U/S 223 OF THE COMPANIES ACT, 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2023-24 U/S 237 OF THE COMPANIES ACT, 2017.

(i) Name and Address of the Company	Aruj Industries Limited 2 KM, Raiwind Manga Road, Lahore.
(ii) Incorporation No.	0029259
(iii) Date of last AGM	19 th December 2022
(iv) Financial year	2022-2023
(v) For which the Balance Sheet, profit and loss account and other statements and reports relating to accounts were laid in last meeting.	July 1 st 2021 to June 2022
(vi) Date up to which the AGM is required to be held and the balance sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein.	In accordance with Companies Act, 2017 the AGM shall be held by 28 th October 2023 however, we seek extension in time to hold the AGM on or before 27 th November 2023
(vii) Date up to which the first quarter accounts and other reports relating to accounts is required to be submitted.	In accordance with Companies Act, 2017 the 1 st quarter accounts shall be submit on before 30 th October 2023 however, we seek extension in time to submit on before 29 th November 2023.
(viii) Reason for not being hold to AGM.	Auditor Certificate has been received stating that the audit of financial statements of Aruj Industries Limited ("the Company") for the year ended June 30, 2023 due to death of their engagement partner i.e. Mr. Nawaz Khan, FCA (Late), the financial statements have been provided to an alternate partner i.e. Mr. Tahir Razzaq Khan, FCA (Located at Islamabad Office) which are under review by him. Due to time limitation and travelling issues, the said financial statements have not been finalized yet and are still in review by the alternate partner. Due to the above stated reason, the auditors have advised the management to extend the Annual General Meeting. The above reason is out of control of the Company and has been merely due to an unfortunate death accordingly, you are requested to allow the extension.

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Under the circumstances you are requested to please allow extension to hold Company's Annual General Meeting by November 27, 2023:

For Aruj Industries Limited

MUHAMMAD SAJJAD HUSSAIN
Company Secretary

Dated: 09-10-2023

Place: Lahore.

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Ref: QCO/2023/002

October 06, 2023

The Chief Executive Officer
Aruj Industries Limited
2 KM off, Raiwind Manga Road, Raiwind
Lahore.

Subject: EXTENTION IN HOLDFING OF ANNUAL GENERAL MEETING

This is with reference to the audit of financial statements of "ARUJ INDUSTRIES LIMITED" for the year ended June 30, 2023. Due to death of Engagement partner Mr. Nawaz Khan, FCA (Late), the financial statements has been provided to the alternate partner Mr. Tahir Razzaq Khan, FCA (Located at Islamabad Office) which are under review by him. Due to time limitation and travelling issues, the said financial statements have not been finalized yet. Due to the above stated reasons, the management may look to extend the Annual General Meeting.

This letter has been issued as per Company's desire for the purpose of seeking extension in holding of Annual General Meeting.

Yours faithfully

**Qadeer and Company,
Chartered Accountants.**

Head Office: 32-A, Lawrence Road, Lahore. Ph: +92 42 36373451-52-53

E-mail: qadeerco@brain.net.pk

Branch Office: Office # 503, 5th Floor, ISE Towers, Jinnah Avenue, Islamabad.

Off: +92-51-2894591-3 E-mail: trko@hotmail.com

E-STAMP

1961

Muhammad Mansha Stamp Vendor
Model Town Ext. Lahore
License # 1604
Cell: 0332-4635463, 0304-1431952



ID : PB-LHR-40B9E9E675041FA1
Type : Low Denomination
Amount : Rs 100/-

Scan for online verification

Description : CERTIFICATE OR OTHER DOCUMENT - 19
Applicant : Muhammad Sajjad Hussain [35202-7700649-3]
S/O : Bashir Ahmad
Agent : Self
Address : Lahore
Issue Date : 9-Oct-2023 11:43:26 AM
Delisted On/Validity : 16-Oct-2023
Amount in Words : One Hundred Rupees Only
Reason : In Favour of SECP
Vendor Information : Muhammad Mansha | PB-LHR-1604 | Model Town Ext.



ATTESTED

M.S. CHOUDHRY
Oath Commissioner
Lahore District Lahore.

Type "eStamp <16 digit eStamp Number>" send to 8100

AFFIDAVIT

I, **Muhammad Sajjad Hussain**, Company Secretary of **Aruj Industries Limited**, 2KM, Raiwind Manga Road, Lahore is hereby solemnly affirmed and state as under:

1. That I am the deponent of this affidavit and fully conversant with the facts of the case.
2. That the information furnished in the enclosed letter of extension for 30 days for holding of Annual General Meeting which is due on October 28, 2023 is true and correct to the best of my knowledge and belief.
3. That the information furnished in the enclosed letter of extension for 30 days for 1st quarter accounts for the period 30th September 2023 is true and correct to the best of my knowledge and belief.
4. That what is stated above and the contents of application for seeking extension under section 132 of the Companies Act, 2017 for holding AGM of the company, submission of Annual Accounts u/s 232 of the Companies Act, 2017 and extension for submission of quarterly accounts u/s 237 of the Companies Act, 2017, are true and nothing has been concealed or misstated.

DEPONENT

VERIFICATION:

Verified on oath at Lahore this 09th day of October, 2023 that the contents of above affidavit are correct and true to the best of my knowledge and belief.

DEPONENT

Witness:

Signature

Name Muhammad Asif

CNIC # 35202-0615185-7