



ARUJ INDUSTRIES LTD.

November 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 Monday November 27, 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 31st ANNUAL GENERAL MEETING

Notice is hereby given that 31st Annual General Meeting of **Aruj Industries Limited** will be held on Monday, November 27, 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:

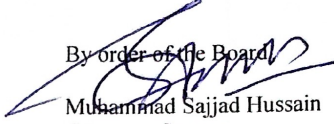
1. To Confirm the Minutes of last Annual General Meeting held on 19th December, 2022.
2. To receive and adopt the Annual Audited Accounts for the year ended June 30, 2023 along with Directors and Auditors report thereon.
3. To appoint Auditors of the Company to hold office till the conclusion of next Annual General Meeting and to fix their remuneration.

Any Other Business

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

Lahore.
November 06, 2023

By order of the Board


Muhammad Sajjad Hussain
Company Secretary

NOTES:

- 1) Share Transfer Books of the Company will remain closed from November 20, 2023 to November 27, 2023 (both days inclusive). Transfers received in order at company's Shares Registrar Office at the close of business on November 19, 2023 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, 2023 are available on the company's website: www.aruj.com
- 4) 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