



ARUJ INDUSTRIES LTD.

March 15, 2024

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

**Subject:- Ad Notice of Extra Ordinary General Meeting**

Dear Sir,

We enclosed herewith the notice of Extra Ordinary General Meeting (EOGM) of the Aruj Industries Limited, to be published in the newspapers in Karachi and Lahore as required under listing regulation.

Yours faithfully,

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 LIMITED

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of Aruj Industries Limited will be held on Saturday, March 30, 2024 at 10:00 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 Annual General Meeting held on 27th November, 2023.
2. To Consider and elect SEVEN directors of the Company for a period of three years commencing from March 31, 2024. The number of Directors to be elected is fixed 7 in accordance with the provisions of Section 159 (2) of the Companies Act, 2017 for the next term of three years commencing from 31-03-2024.

- |                                |                           |                          |
|--------------------------------|---------------------------|--------------------------|
| 1. Mr. Ali Maqsood Butt        | 2. Mr. Faisal Khan        | 3. Mrs. Durray Zara Butt |
| 4. Dr.(Mrs). Aruj Butt         | 6. Mr. Sh. Ghulam Mustafa | 7. Miss Amara Javid      |
| 5. Mr. Muhammad Sajjad Hussain |                           |                          |

All the retiring Directors of the Company are eligible to offer themselves for re-election.

### OTHER BUSINESS:

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

Lahore,  
March 9, 2024

By order of the Board  
Muhammad Sajjad Hussain  
Company Secretary

1. Share Transfer Books of the Company will remain closed from March 23, 2024 to March 30, 2024 (both days inclusive). Transfers received in order at company's Shares Registrar at the close of business on March 22, 2024 will be treated as in time.

2. In accordance with the directives issued to listed Companies by the Securities and Exchange Commission of Pakistan through its Circular No.4 dated February 15, 2021 and circular No.6 dated March 3, 2021, members or proxies who wish to attend the EOGM via video link or other electronic means are requested to email the Company a clear copy of both sides of their valid Computerized National Identity Card (CNIC) along with their Name, Folio No. Cell No. and number of shares held. Please use the subject "Registration for EOGM of AIL" and send this information / document to [sajjad@aruj.com](mailto:sajjad@aruj.com) at least 48 hours before the time of the EOGM. Only those members whose names appear in the Register of members of the Company as at March 22, 2024 will be entitled to attend and vote at the EOGM.

3. Any member who seeks to contest the election of directors shall file with the Company at its Registered office not later than 14 days before the date of the meeting notice of his / her intention to offer himself / herself for the election of directors in terms of Section 159(3) together with (a) content to act as director (if elected) in terms of Section 167 of the Companies Act, 2017 (b) a detailed profile along with office address and contact information for placement on the company's website seven days prior to the date of election (c) declaration in respect of being compliant with the requirements of the listed Companies (Code of Corporate Governance) Regulations, 2019 and the eligibility criteria as set out in the Companies Act, 2017 (d) attested

4. In compliance with the provision of Regulation 7A of the listed companies (Code of Corporate Governance) Regulations, 2019, election of directors will be held in following categories.

- I. Female Director    II. Independent Directors    III. Other Directors

Any member while submitting his/her notice of intention shall select any one of the above categories and clearly mention for which category he/she seeks to contest the election of directors.

5. A member entitled to attend and vote at the meeting, may appoint another member as a proxy to attend, speak and vote on behalf of him/her. Forms duly stamped with Rs. 50/- revenue stamp, signed and witnessed by two persons, in order to be valid must be received at the Registered office of the company not later than 48 hours before the time of holding the meeting.

6. Members, proxies or nominees shall authenticate their identity by showing their original national identity card or original passport. In case of corporate members, Board of Directors resolution / power of attorney in favor of the nominee shall require to be produced at the time of meeting.

7. Change in Address: Members are requested to promptly notify any change in their address.

8. E-Voting / Voting by postal Ballot: If the number of person who offer themselves to be elected is more than the number of directors fixed under sub-section (1) of Section 159 of the Companies Act, 2017 then subject to requirements of Sections 143 and 144 of the Companies Act, 2017 the Company shall provide its members with options of e-voting or voting by postal ballot in accordance with the provisions of the Companies (Post Ballot) Regulations, 2018.

9. For any query / information, members may contact the Company at registered office address mentioned above. Members may also visit website of the Company [www.aruj.com](http://www.aruj.com) for notices / information.

10. As per Section 72(2) of the Companies Act, 2017, every existing 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 SECP, within a period not exceeding four (4) years from the commencement of the Act, i.e., May 30, 2017. Those Shareholders having physical shareholding are encouraged to open a CDC Sub - Account with any Broker or Investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

11. Pursuant to Section 132(2) of the Companies Act, 2017 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.

The Company will intimate members regarding venue of video conference facility at least 5 days before the date of general meeting along with complete information necessary to enable them to access such facility.,

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I/We \_\_\_\_\_ of \_\_\_\_\_  
being a member of Aruj Industries Limited, holder of \_\_\_\_\_ ordinary shares as per Register Folio  
CDC account No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_

Signature of Member

Statement made under Section 166(3) of the Companies Act, 2017 in respect of Appointment of Independent Directors. Independent directors shall be elected in the same manner as other directors are elected in terms of section 159 of the Companies Act, 2017. It will be ensured that the persons contesting as independent directors must meet the criteria under section 166 of the Companies Act, 2017 and possess the requisite competencies, skills, knowledge and experience. No directors have direct or indirect interest in the above said business except they may consent for election of directors. Accordingly.

