

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1409

NOTICE

March 03, 2009

ARUJ GARMENT ACCESSORIES LIMITED

Source: "NEWS" Dated: March 03, 2009

ARUJ GARMENT ACCESSORIES LTD.**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of Aruj Garment Accessories Limited, will be held on Tuesday, March 31, 2009 at 11:00 A.M. at 2-KM Off Raiwind Manga Road, Raiwind, Lahore, the Registered Office of the Company to transact the following business.

ORDINARY BUSINESS

1. To confirm minutes of the last 16th Annual General Meeting held on October 30, 2008.
2. To elect seven Directors of the Company as fixed by the Board under sections 178 and 180 of the Companies Ordinance, 1984 for a term of three years commencing from 31-03-2009. The retiring directors are Mr. Maqsood Ahmad Butt, Mr. Ali Maqsood Butt, Dr. Mrs. Naseem Maqsood, Ms. Aruj Butt, Mrs. Rabia Butt, Mrs. Naheed Munir and Mr. Sh. Ghulam Mustafa.
3. Any other business with the permission of the Chair.

Lahore:
March 03, 2009

By order of the Board
Durray Zara Butt
Company Secretary

NOTES

The Share Transfer Books of the Company will remain closed from March 25, 2009 to March 31, 2009 (both days inclusive).

1. Any person who seeks to contest the election of Directors should file his intention at registered office of the Company, not later than fourteen days before the day of the Meeting, to offer himself for Election of Directors in terms of Section 178(3) of the Companies Ordinance, 1984.
2. A member entitled to attend and vote at the meeting, may appoint another member as his/her proxy to attend and vote. Proxies must be received at the Registered Office of the Company not later than 48 hours before the time of the Meeting.
3. Members are requested to notify of any change in their address immediately.

MARSHAL