



ARUJ GARMENT ACCESSORIES LTD.

Registered Office: 2-KM Off Raiwind-Manga Road, Raiwind, Lahore, Pakistan
 Tel: +92-42-5393125-6 Fax: +92-42-5393127
 Website: www.aruj.com E-mail: info@aruj.com



NOTICE OF 17th ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting of **Aruj Garment Accessories Limited**, will be held on Friday 30th October 2009 at 9:00 a.m. at the Registered Office of the Company at 2-KM Off Raiwind Manga Road, Raiwind, Lahore to transact the following business:-

- 1) To confirm the minutes of the last Annual General Meeting of the Company.
- 2) To consider, approve and adopt the annual audited accounts of the Company for the year ending 30th June, 2009 together with the Directors / Auditors reports thereon.
- 3) To approve the cash dividend @ 15% (Rs.1.50 per share) as recommended by the Board of Directors.
- 4) To appoint auditors for the year ending 30th June 2010 and to fix their remuneration. The present auditors M/s Qadeer & Company Chartered Accountants, being eligible, have offered themselves for re-appointment.
- 5) To transact any other business with the permission of the Chair.

by Order of the Board


Muhammad Sajjad Hussain
 Company Secretary

Lahore:
 Dated: 30th September, 2009

NOTES:

1. A member eligible to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be received at the Company's Registered Office not later than 48 hours before the time of holding of the meeting.
2. The Share Transfer Books of the Company will remain closed from 23 October, to 30 October, 2009 (both days inclusive).
3. Shareholders are requested to immediately notify the change in their address, if any.

ASSOCIATED COMPANIES:
 ARUJ NONWOVEN INDUSTRIES (PVT) LTD.
 ARUJ ENTERPRISES (PVT) LTD.

KARACHI OFFICE: 021-2232639 FAX: 021-2232639

