



ARUJ GARMENT ACCESSORIES LTD.

Registered Office: 2 KM, OFF RAIWIND MANGA ROAD, RAIWIND, LAHORE

Tel: +92-42-35393125-6 Fax: +92-42-35393127

Website: www.aruj.com E-mail: info@aruj.com



NOTICE OF 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of Aruj Garment Accessories Limited, will be held on Saturday 29th October 2011 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, 2011 together with the Directors / Auditors reports thereon.
- 3) To appoint auditors for the year ending 30th June 2012 and to fix their remuneration. The present auditors M/s Qadeer & Company Chartered Accountants, being eligible, have offered themselves for re-appointment.
- 4) 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, 2011

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 22 October, to 29 October, 2011 (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.

OTHER OFFICE: KARACHI 021-32232638 FAX: 021-32232639
MILLS: 2 KM, OFF RAIWIND MANGA ROAD, DISTT. KASUR