



ARUJ GARMENT ACCESSORIES LTD.

Registered Office: 2 KM, OFF RAIWIND MANGA ROAD, RAIWIND, LAHORE
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NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of **Aruj Garment Accessories Limited** will be held on Saturday, 31 March, 2012 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:

- a) To Confirm the Minutes of last Annual General Meeting held on 29th October, 2011.

SPECIAL BUSINESS:

- b) To Consider and elect SEVEN directors in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for the next term of three years.

As fixed by the Board of Directors, the number of directors on the Board would be seven. The names of retiring directors are:

- | | |
|------------------------------|--------------------------|
| 1. Mr. Maqsood Ahmad Butt | 5. Sheikh Ghulam Mustafa |
| 2. Dr. (Mrs.) Naseem Maqsood | 6. Mrs. Durrey Zara Butt |
| 3. Mr. Ali Maqsood Butt | 7. Miss Aruj Butt |
| 4. Mrs. Naheed Munir | |

Any person who seeks to contest an election to the office of Director shall file with the Company at its Registered Office at 2-KM, Off Raiwind Manga Road, Raiwind, Lahore a notice of his intentions of offer himself for election not later than 14 days before the date of Extra Ordinary General Meeting.

OTHER BUSINESS:

- c) To transact any other business with the permission of the Chair.