



# ARUJ INDUSTRIES LIMITED

(Formerly ARUJ GARMENT ACCESSORIES LTD.)

Registered Office: 2 Km, Off Raiwind Manga Road, Raiwind, Lahore-Pakistan.

TEL: +92-42-35393125-6 FAX: +92-42-35393127

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



## NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting of **Aruj Industries Limited**, will be held on Wednesday 30<sup>th</sup> October 2013 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 30<sup>th</sup> June, 2013 together with the Directors / Auditors reports thereon.
- 3) To appoint auditors for the year ending 30<sup>th</sup> June 2014 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: 4<sup>th</sup> October 2013

### 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, 2013 (both days inclusive).
3. Shareholders are requested to immediately notify the change in their address, if any.