



ARUJ INDUSTRIES LTD.

September 26, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- **Extension in time for holding the Annual General Meeting for the year ended June 30, 2018.**

Dear Sir,

We have applied to the Securities and Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended 30th June 2018. A copy of the filed with the Securities and Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities and Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours sincerely,

For **Aruj Industries Limited**

Muhammad Sajjad Hussain
Company Secretary

Interlining

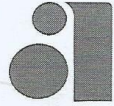
Dyeing & Processing

Apparel

📍 **Office/Mills:** 2-Km off Raiwind Manga Road, Raiwind, Lahore, Pakistan.

📍 **Corporate Office:** Aruj House, 1-Km Raiwind Road, Lahore, Pakistan. ☎ +92 42 35393125-26, +92 42 38102800

☎ +92 42 35393127 ✉ info@aruj.com 🌐 www.aruj.com



ARUJ INDUSTRIES LTD.

September 26, 2018

Commissioner Enforcement,
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad.

Dear Sir,

EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2017-18 U/S 223 OF THE COMPANIES ACT, 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2018-19 U/S 237 OF THE COMPANIES ACT, 2017.

Dear Sir,

Please find enclosed herewith our application u/s 132 of the Companies Act, 2017 (in terms of Rule 14 and Rule 30 of the Companies Rules, 1985) for extension for a period of thirty days for holding of Annual General Meeting of the company and submission of Annual Accounts for the year 2017-18 u/s 223 of the Companies Act, 2017 and for further extension for a period of thirty days for submission of first quarter accounts for the year 2018-19 u/s 237 of the companies Act, 2017. We are enclosing herewith following documents.

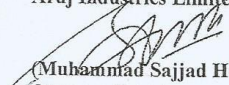
1. Application for Extension in the period for holding Annual General Meeting (AGM) u/s 132 of the Companies Act, 2017.
2. Copy of Auditors Certificate.
3. Copy of Last Annual Audited Accounts for the year ended on June 30, 2017.
4. Affidavit of Company Secretary and
5. Original Paid Challan of Rs. 15,025/- being the application fee.

In view thereto your goodself is requested to allow extension for a period of 30 days for holding of AGM of the company as well as submission of Annual Accounts for the year 2017-18 and also extension for submission of first quarter accounts for the year 2018-19.

We shall highly appreciate your kind cooperation and request for an immediate response from your good office to proceed further.

Thanking you,

For & on behalf of
Aruj Industries Limited


(Muhammad Sajjad Hussain)
Company Secretary

Enclosed:a.a.

Interlining

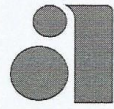
Dyeing & Processing

Apparel

Office/Mills: 2-Km off Raiwind Manga Road, Raiwind, Lahore, Pakistan.

Corporate Office: Aruj House, 1-Km Raiwind Road, Lahore, Pakistan. ☎ +92 42 35393125-26, +92 42 38102800

☎ +92 42 35393127 ✉ info@aruj.com 🌐 www.aruj.com



ARUJ INDUSTRIES LTD.

APPLICATION FOR EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY AND SUBMISSION OF ACCOUNTS FOR THE YEAR 2017-18 U/S 223 OF THE COMPANIES ACT, 2017 AND EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE YEAR 2018-19 U/S 237 OF THE COMPANIES ACT, 2017.

(i) Name and Address of the Company	Aruj Industries Limited 2 KM, Raiwind Manga Road, Lahore.
(ii) Incorporation No.	0029259
(iii) Date of last AGM	27 th October 2017
(iv) Financial year	2017-2018
(v) For which the Balance Sheet, profit and loss account and other statements and reports relating to accounts were laid in last meeting.	July 1 st 2016 to June 2017
(vi) Date up to which the AGM is required to be held and the balance sheet and profit and loss account, and other statements and reports relating to accounts are required to be laid therein.	27 th November 2018
(vii) Date up to which the first quarter accounts and other reports relating to accounts is required to be submitted.	27 th December 2018
(viii) Reason for not being hold to AGM.	The accounts office of the company was at Aruj House, 1 KM, Raiwind Road, Lahore which was subsequent transferred to the mill site at 2 KM, Raiwind Manga Road, Lahore which make sufficient time loss. Due to this shifting of office, the finalization of audit of accounts is not possible within required timeline. As a result thereof, AGM is not possible to be conducted within the prescribed time period.

Under the circumstances you are requested to please allow extension to hold Company's Annual General Meeting by November 27, 2018.

For Aruj Industries Limited

MUHAMMAD SAJJAD HUSSAIN
Company Secretary

Dated: 26-09-2018

Place: Lahore.

Interlining

Dyeing & Processing

Apparel

Office/Mills: 2-Km off Raiwind Manga Road, Raiwind, Lahore, Pakistan.

Corporate Office: Aruj House, 1-Km Raiwind Road, Lahore, Pakistan. ☎ +92 42 35393125-26, +92 42 38102800

☎ +92 42 35393127 ✉ info@aruj.com 🌐 www.aruj.com