



439

Say No To Corruption

Corporate Supervisions Department
Company Law Division

Say No To Corruption

Through Courier

EMD/233/238/2002-148

October 02, 2018

Mr. M. Sajjad Hussain,
Company Secretary,
Aruj Industries Limited,
2-KM Off Raiwind-Manga Road, Raiwind,
Lahore.

Fax: 042-35869037

Email: CorpLink786@secp.gov.pk

Subject: 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 2017-2018 U/s 223 of the Companies Act, 2017 and extension for 30 days for submission of first quarter accounts for the year 2018-2019 U/s 237 of the Companies Act, 2017.

Dear Sir,

Please refer to the application of Aruj Industries Limited (the "Company") dated September 26, 2017 regarding the captioned subject.

2. Your attention is hereby invited to the Proviso of Sub-section 1 of Section 132 of the Companies Act 2017 (the "Act") and Proviso of Sub-section 1 of Section 237 of the Act respectively, which are stipulated below:

Quote

"Provided that, in the case of a listed company, the Commission, and, in any other case, the registrar, may for any special reason extend the time within which any annual general meeting, shall be held by a period not exceeding thirty days."

Unquote

Quote

"Provided further that the Commission may, upon an application by the company, extend the period of filing in case of accounts of first quarter for a period not exceeding thirty days, if the company was allowed extension in terms of sections 223."

Unquote

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Continuation sheet -1-

3. In this regard, I am directed to inform you that the Competent Authority has granted 30 days extension i.e. up to November 27, 2018 to hold the Annual General Meeting and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2018 in terms of provision of Section 132 and Section 223 of the Act and a further extension of 30 days in filing of first quarter accounts for the period 2018-2019 in terms of provisions of Section 237 of the Act.

4. Kindly note that the said approval is without prejudice to any action that Commission can initiate for non-compliance with the provisions of the Act.

Amjad Iqbal Rao
Deputy Director
Corporate Supervision Department