

## ARUJ INDUSTRIES LTD.

### NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that 26<sup>th</sup> Annual General Meeting of **Aruj Industries Limited** will be held on Tuesday, November 27, 2018 at 9:00 AM at the Registered Office of the Company at 2-KM, Off: Raiwind Manga Road, Raiwind, Lahore to transact the following business:-

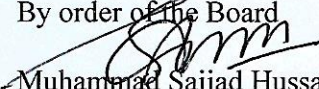
#### ORDINARY BUSINESS:

1. To Confirm the Minutes of last Extraordinary General Meeting held on 31<sup>st</sup> March, 2018.
2. To receive and adopt the Annual Audited Accounts for the year ended June 30, 2018 along with Directors and Auditors report thereon.
3. To appoint Auditors of the Company to hold office till the conclusion of next Annual General Meeting and to fix their remuneration.

#### Any Other Business

4. To transact any other business with the permission of the Chair.

Lahore.  
November 02, 2018

By order of the Board  
  
Muhammad Sajjad Hussain  
Company Secretary

#### NOTES:

- 1) Share Transfer Books of the Company will remain closed from November 21, 2018 to November 27, 2018 (both days inclusive). Transfers received in order at company's Shares Registrar Office at the close of business on November 20, 2018 will be treated as in time.
- 2) Members who have not yet submitted photocopies of Computerized National Identity Card (CNIC) are requested to send the same at the earliest.
- 3) A member eligible to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote instead of him / her. Proxies in order to be effective must be received at the Company's Registered Office, not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
- 4) Shareholders are requested to immediately notify the change in address, if any to Company Shares Registrar i.e. M/s Corplink (Pvt.) Limited Wings Arcade, 1-K, Commercial, Model Town, Lahore Tel: 042-35916714-35916719
- 5) Shareholders who, by any reason, could not claim their dividend or bonus shares or did not collect their physical shares, if any, are advised to contact our Share Registrar M/s Corplink (Pvt) Limited, Wing Arcade, 1-K, Commercial Area, Model Town, Lahore to collect/enquire about their unclaimed dividend or pending shares, if any. Otherwise in compliance with Section 244 of the Companies Act, 2017, after having completed the stipulated procedure, all such dividend and shares outstanding for a period of 3 years or more from the date due and payable shall be deposited to the credit of Federal Government in case of unclaimed dividend and in case of shares, shall be delivered to the SECP.