

ARUJ INDUSTRIES LTD.

October 7, 2019

The General Manger
Pakistan Stock Exchanng Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed Please find herewith a copy of the Notice of the Annual General Meeting to be held on Monday October 28, 2019, at 09:00 a.m. at Registered Office of the Company Situated at 2-KM, Off Raiwind Manga Road, Raiwind, Lahore, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Muhammad Sajjad Hussain
Company Secretary

Encl: As above.

Interlining

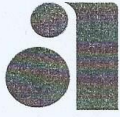
Dyeing & Processing

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.

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NOTICE OF 27th ANNUAL GENERAL MEETING

Notice is hereby given that 27th Annual General Meeting of **Aruj Industries Limited** will be held on Monday, October 28, 2019 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 Annual General Meeting held on 27th November, 2018.
2. To receive and adopt the Annual Audited Accounts for the year ended June 30, 2019 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.
October 04, 2019

By order of the Board


Muhammad Sajjad Hussain
Company Secretary

NOTES:

- 1) Share Transfer Books of the Company will remain closed from October 22, 2019 to October 28, 2019 (both days inclusive). Transfers received in order at company's Shares Registrar Office at the close of business on October 21, 2019 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

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