



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(347)/2021 /41

October 8, 2021

Muhammad Sajjad Hussain,
Company Secretary,
Aruj Industries Limited,
2 Km off Manga Road, Raiwind,
Lahore.

Subject: **EXTENSION FOR 30 DAYS FOR SUBMISSION OF FIRST QUARTER ACCOUNTS FOR THE PERIOD ENDED SEPTEMBER 30, 2021 U/S 237 OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the application of Aruj Industries Limited (the "Company") vide letter dated September 25, 2021 subsequent letter dated October 5, 2021 on the captioned subject.

2. In this connection, I am directed to inform you that the competent authority has granted approval for extension in time for filing of First Quarter Accounts for the period ended September 30, 2021 on or before November 29, 2021 in terms of Section 237 of the Companies Act, 2017.
3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director



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October 8, 2021

Muhammad Sajjad Hussain,
Company Secretary,
Aruj Industries Limited,
2 Km off Manga Road, Raiwind,
Lahore.

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 2020-2021 U/S 223 OF THE COMPANIES ACT, 2017.

Dear Sir,

Please refer to the application of Aruj Industries Limited (the "Company") vide letter dated September 25, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) on November 27, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director