



ARUJ INDUSTRIES LTD.

ARUJ INDUSTRIES LIMITED

EXTRACT OF 29TH ANNUAL GENERAL MEETING HELD ON
NOVEMBER 27, 2021

“RESOLVED that minute of Extra Ordinary General Meeting held on March 31, 2021 are hereby confirmed”.

“RESOLVED that Audited Accounts of the Company for the year ended June 30, 2021 together with the Auditors Report, Chairman review and Directors Report are hereby approved”.

“RESOLVED that appointment and remuneration of M/s Qadeer & Co. Chartered Accountants as auditors for the year ending June 30, 2022 is hereby approved”.

Certified True Copy

Muhammad Sajjad Hussain
Company Secretary
Aruj Industries Limited

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