



Securities and Exchange Commission of Pakistan  
Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/Comp/ (33)/2021/352

October 19, 2022

Mr. Muhammad Sajjad Hussain,  
Company secretary,  
ARUJ Industries Limited,  
2-KM of Raiwind Manga Road,  
Lahore.

Subject: **APPLICATION FOR DIRECTION IN HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2022 U/S 147 OF THE COMPANIES ACT, 2017**

Dear Sir,

Please refer to the letter dated October 12, 2022 on the subject matter received from Aruj Industries Limited (the "Company") in terms whereof the Company has sought direction u/s 147 of the Companies Act, 2017 (the "Act") for convening of its Annual General Meeting ("AGM") and to lay therein annual audited accounts for the year ended June 30, 2022 for shareholders' consideration, by December 27, 2022.

2. In this connection, based on submissions made by the company, I am directed to convey that in terms of section 147 of the Act, the Company is directed to convene and hold its aforesaid AGM for the year ended June 30, 2022 at the earliest by December 27, 2022 and to lay therein the annual audited financial statements for shareholders consideration. The company is further directed to submit, within a week of date of AGM held, a compliance report along with attested copies of minutes of the said meeting to this office.

3. Furthermore, please note that this direction is issued with the approval of competent authority and the non-compliance whereof shall result in initiation of Adjudication proceedings under Section 148 of the Act.

Regards,

**Sanaullah Jatoi**  
Assistant Director