



(Formerly ARUJ GARMENT ACCESSORIES LTD.)

Registered Office: 2 Km, Off Raiwind Manga Road, Raiwind, Lahore-Pakistan.

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Website: www.aruj.com E-mail: info@aruj.com



NOTICE OF 22nd ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of M/s Aruj Industries Limited will be held on Friday, October 31st, 2014 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 the Extra Ordinary General Meeting held on September 16th, 2014.
2. To receive and adopt the annual audited account of the company for the year ended June 30, 2014 together with the Director's and Auditor's Reports thereon.
3. To appoint auditors of the company for the year ended June 30, 2015 and to fix their remuneration.
4. To approve the payment of cash dividend @ 25% (Rs.2.50 per share) for the year ended June 30, 2014 as recommended by the directors.
5. To consider and approve the issue of Right Shares @ 70 % at par value to the existing shareholders of the company.

OTHER BUSINESS:

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

Lahore
October 09, 2014

By order of the Board


Muhammad Sajjad Hussain
Company Secretary