



ARUJ INDUSTRIES LIMITED

(Formerly ARUJ GARMENT ACCESSORIES LTD.)

Registered Office: 2 KM Off Raiwind Manga Road, Raiwind, Lahore, Pakistan

Tel: +92-42-35393125-6 Fax: +92-42-35393127

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



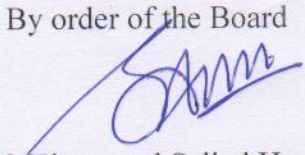
NOTICE OF 23rd ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of **Aruj Industries Limited** will be held on Saturday, October 31, 2015 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 Annual General Meeting held on 31st October, 2014.
2. To receive and adopt the Annual Audited Accounts for the year ended June 30, 2015 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.
4. To transact any other business with the permission of the Chair.

By order of the Board


Muhammad Sajjad Hussain
Company Secretary

Lahore.
October 9, 2015

NOTES:

- 1) Share Transfer Books of the Company will remain closed from October 25, 2015 to October 31, 2015 (both days inclusive). Transfers received in order at company's Shares Registrar at the close of business on October 24, 2015 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

ASSOCIATED COMPANIES:

ARUJ NONWOVEN INDUSTRIES (PVT) LTD.

ARUJ ENTERPRISES (PVT) LTD.

OTHER OFFICE: KARACHI 021-32742731