

ARUJ INDUSTRIES LTD.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of **Aruj Industries Limited** will be held on Saturday, March 31, 2018 at 10:30 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 27th October, 2017.
2. To Consider and elect SEVEN directors in accordance with the provisions of Section 159(2) of the Companies Act, 2017 for the next term of three years.

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|------------------------------|---------------------------|
| 1. Mr. Maqsood Ahmad Butt | 5. Mrs. Durray Zara Butt |
| 2. Dr. (Mrs.) Naseem Maqsood | 6. Dr.(Mrs). Aruj Butt |
| 3. Mr. Ali Maqsood Butt | 7. Mr. Sh. Ghulam Mustafa |
| 4. Mr. Faisal Khan | |

All the retiring Directors of the Company are eligible to offer themselves for re-election.

OTHER BUSINESS:

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

By order of the Board

Lahore.
March 7, 2018

Muhammad Sajjad Hussain
Company Secretary

NOTES:

Share Transfer Books of the Company will remain closed from March 24, 2018 to March 31, 2018 (both days inclusive). Transfers received in order at company's Shares Registrar at the close of business on March 23, 2018 will be treated as in time.

Any person who seeks to contest an election to the office of Director, whether he is a retiring Director or otherwise, shall file with the Company, not later than Fourteen (14) days before the date of the meeting, a notice of his intention to offer himself for election as a Director.

- 1) Members who have not yet submitted photocopies of Computerized National Identity Card (CNIC) are requested to send the same at the earliest.
- 2) 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.
- 3) 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: 042-35916714-35916719-35839182

