

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-6054****N O T I C E****October 29, 2010**

Reproduced hereunder letter received from **AMTEX LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



Excellence Without Compromise

**Amtex Limited**

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October 28, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

CORRIGENDUM

Dear Sir,

In the Notice of Extraordinary General Meeting sent by us through fax on October 27, 2010, there is a typing mistake on page 2, Para 2, in the 2nd line "increased from Rs. 2,500,000,000 to Rs. 2,600,000,000 by the creation of 100,000,000 new ordinary shares"

The correct wording and values is as under:

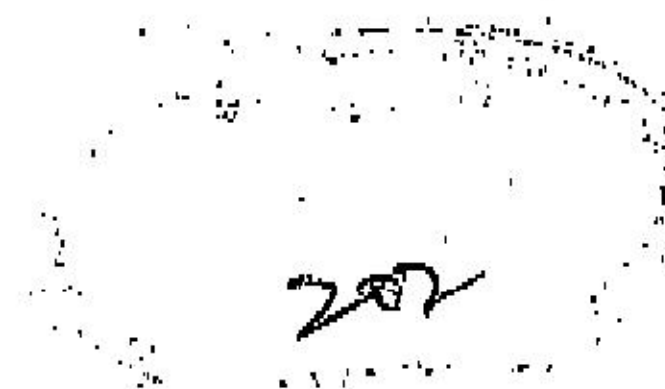
"increased from Rs. 2,500,000,000 to Rs. 2,600,000,000 by the creation of 10,000,000 new ordinary shares"

However in hard copy sent to KSE the page has replaced by us before dispatch.

We regret inconvenience caused in this regard and thankful for your courtesies and cooperation.

Yours truly,

Muhammad Azhar Khan
Company Secretary



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