



*Without Compromise*



**Amtex Limited**

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.

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Fébruary 17, 2011

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

**Board of Director Meeting**

Dear Sir,

We would like to inform that the meeting of the Board of Directors of Amtex Limited will be held on Thursday, February 24, 2011 at 11.30 a.m. at mills premises 1K.M. Khurrianwala Jaranwala Road Faisalabad to consider the Un-Audited Accounts for the half year ended December 31, 2010.

In compliance with the code of Corporate Governance, the Company has determined a closed period from February 17, 2011 to February 24, 2011 (both days inclusive) during which no Directors, Chief Executive or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

Muhammad Azhar Khan  
Company Secretary