



Amtex Limited

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.

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September 30, 2011

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

Board of Director Meeting

Dear Sir,

We would like to inform that meeting of the Board of Directors of Amtex Limited will be held on Saturday, October 08, 2011 at 11.30 a.m. at mills premises 1 K.M. Khurrianwala Jaranwala Road Faisalabad to consider and approve the audited accounts for the year ended June 30, 2011.

In compliance with the code of Corporate Governance, the Company has determined a closed period from October 01, 2011 to October 08, 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,

Zohir Javed
Company Secretary