



Excellence Without Compromise



Amtext Limited

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.

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AMTEX LIMITED

Notice of Annual General Meeting

Notice is hereby given that Annual General Meeting of the members of Amtext Limited (the Company) will be held on October 31, 2011 (Monday) at 11:00 A.M. at mills premises 1 K.M. Khurrianwala Jaranwala Road Faisalabad to transact the following business:

ORDINARY BUSINESS

1. To confirm minutes of the Extra Ordinary General Meeting held on September 27, 2011.
2. To receive and adopt the Audited Accounts of the Company for the year ended June 30, 2011 together with Directors' and Auditors' reports thereon.
3. To approve re-appointment of M/s. Avas Hyder Liaquat Nauman, Chartered Accountants, as external auditors of the Company for the year 2011-12 and fix their remuneration, as recommended by the Audit Committee and Board of Directors.
4. To transact any other business with the permission of the chair.

By order of the Board

Tahir Javed

Tahir Javed
Company Secretary

Faisalabad

Date: October 08, 2011

NOTES: -

1. The Share Transfer Books of the Company will remain closed from 24-10-2011 to 31-10-2011 (both days inclusive). Transfers received at Vision Consulting Ltd, 3-C Lawrance Road, LDA Flats Lahore at the close of the business on 23-10-2011 will be treated in time for attending the meeting.
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 later than 48 hours before the time of holding the meeting.
3. Members are requested to notify immediately changes, if any, in their registered address.
4. CDC Account Holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.