

*Excellence Without Compromise*

Amtex Private Limited

1-Km. Khurrianwala Jaranwala Road, Faisalabad. (Pakistan)

Tel: 92-41-4361724 (6Lines) Fax: 92-41-4361726 & 27

February 20, 2013

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

Board Meeting

Dear Sir,

We would like to inform that the meeting of the Board of Directors of Amtex Limited will be held on Wednesday, February 27, 2013 at 01:30 p.m. at mills premises 1 K.M. Khurrianwala Jaranwala Road Faisalabad to consider and approve the Financial Statements (Un-audited) of the Company for the half year ended December 31, 2012.

In compliance with the code of Corporate Governance, the Company has determined a closed period from February 20, 2013 to February 27, 2013 (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,

Tahir Javed
Company Secretary