



AMTEX LIMITED

1-KM. Khurrianwala Jaranwala Road Faisalabad
Tel:041-4361724, Fax:041-4361726-27
Email: Website:

Post-ID: 162644
March 1, 2021, 15:22:38

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-03-01 at 14:30, at Faisalabad to consider and finalize half yearly accounts for the period ended December 31, 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,