



Excellence Without Compromise



Amtex Limited

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November 27, 2013

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

Board Meeting

Dear Sir,

This is in continuation to our letter dated November 22, 2013 for holding Director's Meeting fixing number of directors on the eve of election of directors for a term of next three years commencing from January 01, 2014.

In Board's meeting dated November 27, 2013 it was recommended by the Board to hold Extra Ordinary General Meeting for the election of directors and the number of directors to be elected is seven.

Accordingly, we are enclosing herewith a copy of notice of Extra Ordinary General Meeting for circulation amongst your members. The said notice is also being sent to the shareholders and for publication in the newspapers well before 21 days of the holding of Extra Ordinary General Meeting.

Thanking you.

Yours truly,

Tahir Javed

Tahir Javed
Company Secretary