



*Excellence Without Compromise*



**Amtex Limited**

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.

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

E-mail: amtex@amtextile.com URL: <http://www.amtextile.com>

December 23, 2013

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

**Election of Directors "Amtex Limited"**

Dear Sir,

As required under Listing Regulation of the Stock Exchange, we are sending herewith a copy of the Notice (additional information) towards Election of Directors in the forthcoming Extraordinary General Meeting of the members of the Company scheduled to be held on Tuesday, December 31, 2013 at 10.30 AM at mills premises 1 K.M. Khurrianwala Jaranwala Road Faisalabad. Notice has also published in newspapers daily "Pakistan Observer" (English) and "Roznama Pakistan" (Urdu) on December 23, 2013.

Thanking you.

Yours truly,

*Tahir Javed*

Tahir Javed  
Company Secretary