



Excellence Without Compromise



Amtex Limited

1 Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.

Tel: 041 4301724 (Ext. 1000) Fax: 041-4301724 & 27

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

February 21, 2014

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 Friday, February 28, 2014 at 02.00 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 period ended December 31, 2013.

In compliance with the code of Corporate Governance, the Company has determined a closed period from February 21 2014 to February 28, 2014 (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