



Excellence Without Compromise



Amtex Limited

1-Km. Khurianwala Jaranwala Road, Faisalabad Pakistan.

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January 03, 2011

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

BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, January 10, 2011 at 11.30 A. M. at Mills premises 1 K.M Khurianwala Jaranwala Road Faisalabad, to appoint the Chief Executive of the Company and to fill the casual vacancy arising from the resignation of statutory auditors M/S M. Yousuf Adil Saleem & Co. (Chartered Accountants).

Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from January 03, 2011 to January 10, 2011 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours

A handwritten signature in black ink, appearing to be 'Muhammad Azbar Khan', written over a circular stamp or seal.

Muhammad Azbar Khan
Company Secretary