



**AMTEX**  
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Amtext Limited  
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October 08, 2012

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

**Subject: Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on October 31, 2012 for circulation amongst your members.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

Company Secretary