



Amtex Limited
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E-mail: amtex@amtexile.com URL: <http://www/amtexile.com>

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,

A handwritten signature in cursive script, appearing to read 'Zahid Iqbal'.

Company Secretary

