



Excellence Without Compromise



Amtext Limited
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October 08, 2013

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 30, 2013 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 that reads 'Jali S. Javed'.

Company Secretary