



Excellence Without Compromise



Amtex Limited
 1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.
 Tel: 92-41-4361724 (6Lines) Fax: 92-41-4361726 & 27
 E-mail: amtex@amtextile.com URL: http://www.amtextile.com

October 24, 2013

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

Board Meeting

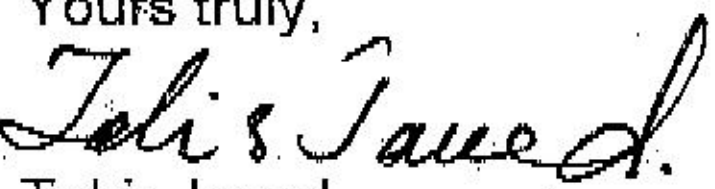
Dear Sir,

We would like to inform that the meeting of the Board of Directors of Amtex Limited will be held on Thursday, October 31, 2013 at 01:30 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 quarter ended September 30, 2013.

In compliance with the code of Corporate Governance, the Company has determined a closed period from October 24 2013 to October 31, 2013 (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