



# AMTEX LIMITED

1-KM. Khurrianwala Jaranwala Road Faisalabad

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Post-ID: 057461

September 23, 2014, 10:23:23

**The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 30/09/2014 at 01.30 p.m., at FAISALABAD to consider the Annual Accounts for the period ended Jun, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 23/09/2014 to 30/09/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,