



AMTEX LIMITED

1-KM. Khurrianwala Jaranwala Road Faisalabad

Tel:041-4361724, Fax:041-4361726-27

Email: Website:

Post-ID: 059382

October 24, 2014, 10:30:04

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 31/10/2014 at 2:00 p.m., at Faisalabad to consider the Quaterly Accounts for the period ended Sep,2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 24/10/2014 to 31/10/2014 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,