



AMTEX LIMITED

1-KM. Khurrianwala Jaranwala Road Faisalabad
Tel:041-4361724, Fax:041-4361726-27
Email: Website:

Post-ID: 062777

February 20, 2015, 11:24:05

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 28/02/2015 at 11:30 a.m., at Faisalabad to consider the Quaterly Accounts for the period ended Dec, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 20/02/2015 to 28/02/2015 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,