



AMTEX LIMITED

1-KM. Khurrianwala Jaranwala Road Faisalabad

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

Email: Website:

Post-ID: 069701

September 23, 2015, 11:44:35

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 03/10/2015 at 11:30 A.M., at Faisalabad to consider the Annual Accounts for the period ended June 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 23/09/2015 to 03/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,