



Amtex Limited **Notice of Annual General Meeting**

Notice is hereby given that Annual General Meeting of the members of Amtex Limited (the Company) will be held on October 31, 2015 at 11:00 A.M. at mills premises 1 K.M. Khurrianwala Jaranwala Road Faisalabad to transact the following business:

ORDINARY BUSINESS

1. To confirm minutes of the Annual General Meeting held on October 31, 2014.
2. To receive and adopt the Audited Accounts of the Company for the year ended June 30, 2015 together with Directors' and Auditors' reports thereon.
3. To approve re-appointment of M/s. Zahid Jamil & Company, Chartered Accountants, as external auditors of the Company for the year 2015-16 and fix their remuneration, as recommended by the Audit Committee and Board of Directors.
4. To transact any other business with the permission of the chair.

Faisalabad
October 09, 2015

By order of the Board
Tahir Javed
Company Secretary

NOTES: -

1. The Share Transfer Books of the Company will remain closed from 24-10-2015 to 31-10-2015 (both days inclusive).
2. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint another person as proxy to attend and vote instead of him. The proxy forms, in order to be effective, must be received at the Registrar of the company M/S Vision Consulting Limited, 3-C LDA Flats 1st Floor Lawrance Road Lahore, not less than 48 hours before the meeting.
3. For identification, CDC account holders should present the participant's computerized National Identity card and CDC Account Number and in case of proxy must enclose an attested copy of his/her CNIC. The representatives of corporate bodies should bring attested copy of Board of Directors Resolution / Power of Attorney and/or all such documents as are required under circular No.1 dated 26 January 2000 issued by Securities & Exchange Commission of Pakistan for this purpose.
4. Members are requested to immediately notify the change, if any, in their registered address/contact numbers to the share registrar M/s Vision Consulting Limited 3-C, 1st Floor, LDA Flats, Lawrance Road, Lahore and also furnish attested photocopy of their CNIC as per Listing Regulations, if not provided earlier.