



Amtext Limited
1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.
Tel: 92-41-4361724 (6Lines) Fax: 92-41-4361726 & 27
E-mail: amtex@amtextile.com URL: http://www.amtextile.com

Amtext Limited

Notice of Annual General Meeting

Notice is hereby given that Annual General Meeting of the members of Amtext Limited (the Company) will be held on October 31, 2016 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, 2015.
2. To receive and adopt the Audited Accounts of the Company for the year ended June 30, 2016 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 2016-17 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.

SPECIAL BUSINESS

5. To consider, and if thought fit, to pass the following resolution as special resolution:

"RESOLVED that the Articles of Association of the Company be amended by adding a new Article under the heading of votes of Members as follows:

The provisions and requirements for e-voting as prescribed by the Securities & Exchange Commission of Pakistan from time to time shall be deemed to be incorporated in these Articles, irrespective of the other provisions of these Articles of associations and not withstanding anything contradictory therein."

By Order of the Board

Faisalabad

October 09, 2016

Tahir Javed
Company Secretary

STATEMENT OF MATERIAL FACTS CONCERNING SPECIAL BUSINESS PURSUENT TO SECTION 160(1)(B) OF THE COMPANIES ORDINANCE 1984

This statement sets out material facts concerning the Special Business given in Agenda item No. 5 of the notice will be considered to be passed by the members. The purpose of the statement is to set forth the material facts concerning such Special Business.

1. Agenda Item No.5 of the Notice-Amendment/change in Articles of Association of the Company

To give effect to the Companies (E-Voting) Regulation 2016, shareholders' approval is being sought to amend the Articles of Association of the Company to enable e-voting. The Board of Directors has recommended to the members to approve and adopt amendment/change in Articles of Association of the Company by inserting a new Article under the heading of Votes of Members of the Articles of Association of the Company.



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Subject to approval of the members the proposed resolution will be considered to be passed by the members as a special resolution.

Notes:

1. The Share Transfer Books of the Company will remain closed from 24-10-2016 to 31-10-2016 (both days inclusive). Transfers received at Vision Consulting Ltd, 3-C Lawrance Road, LDA Flats Lahore at the close of the business on 23-10-2016 will be treated in time.
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. Members are requested to notify immediately changes, if any, in their registered address.
4. CDC Account Holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

For Attending the Meeting:

- i. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulation, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the Meeting.
- ii. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

For Appointing Proxies:

- i. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirements.
- ii. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of the CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- v. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form to the Company.