



Excellence Without Compromise



Amtex Private Limited

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November 29, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Corporate Announcement

Dear Sir,

This is to inform you that at the meeting of the Board of Directors of the Company held on November 29, 2016, the Board of Directors have, as required under relevant provisions of Companies Ordinance, fixed the number that the Company shall have at 7 (seven), to be elected at the forthcoming Extra Ordinary General Meeting of the shareholders, for a term of 3 (three) years commencing from January 01, 2017. Further directors have also decided to hold Extra Ordinary General Meeting on December 31, 2016.

The notice of Extra Ordinary General Meeting will be issued / submitted in due course of time.

You may please inform the members of the exchange.

Regards,

Yours truly,

Tahir Javed
Company Secretary