



AMTEX LIMITED

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

Post-ID: 118542
September 27, 2018, 12:35:18

The General Manager
Pakistan 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 2018-10-05 at 15:00, at Faisalabad to consider the Annual Accounts for the period ended 2018-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-09-28 to 2018-10-05 as required 5.6.1(d) of PSX Regulations. 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,