



Excellence Without Compromise



Amtex Limited

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October 05, 2018

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

Board Meeting In Progress

Dear Sir,

We would like to inform you that meeting of the Board of Directors of our company held at 15:00 on Friday October 05, 2018 at the registered office Faisalabad is still unconcluded and in progress. The Financial results for the year ending June 30, 2018 will be conveyed on next working day within stipulated time.

Thanking you.

Yours truly,

Tahir Javed

Tahir Javed
Company Secretary