



# AMTEX LIMITED

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

Post-ID: 129243  
April 22, 2019, 14:27:39

**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 2019-04-30 at 11:30, at Faisalabad to consider the Quarterly Accounts for the period ended 2019-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-04-23 to 2019-04-30 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,