



AMTEX LIMITED

Notice of Extraordinary General Meeting

Notice is hereby given that Extraordinary General Meeting of the members of **Amtex Limited** (the "Company") will be held on Saturday December 31, 2016 at 11.00 A.M. at mills premises (processing unit) 1 K.M. Khurrianwala Jaranwala Road Faisalabad to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of Annual General Meeting held on October 31, 2016.
2. To elect 7 (seven) Directors of the Company as fixed by the Board in accordance with the provisions of Companies Ordinance 1984 for next term of 3 (three) years commencing from January 01, 2017. The names of retiring directors are as under and are eligible for re-election.

1-Khurram Iftikhar
3-Nadeem Iftikhar
5-Muhammad Ahsan
7-Usman Ghani

2-Shahzad Iftikhar
4-Sohail Maqsood Ahmed
6-Gul Muhammad Naz

SPECIAL BUSINESS

3. To obtain consent of shareholders in terms of SRO 470(1)/2016, issued by Securities and Exchange Commission of Pakistan for transmission of Annual Reports including the Annual Accounts, Notice of the General Meetings and other information contained therein either through CD/DVD or USB. In this regard following resolution to be considered and, if thought fit, to be passed as a Special Resolution with or without modification:

"Resolved that approval of the members of Amtex Limited be and is hereby accorded for transmission of the Annual Reports including the Annual Accounts, Notice of the General Meetings and other information contained therein either through CD/DVD or USB, instead of transmitting the same in hard copies, to the members for future years commencing from the year ending June 30, 2017";

"Resolved further that Chief Executive Officer and Company Secretary be and is hereby authorized to do all acts, deeds and things, to comply with all legal formalities and requirements and file necessary documents as be necessary or incidental for the purpose of implementing this resolution."

4. Any other business with the permission of the chair

Faisalabad

By order of the Board

December 8, 2016

Tahir Javed
Company Secretary

NOTES: -

1. Any person who seeks to contest elections to the office of the Director shall whether he/she is retiring or otherwise, file with the Company at its registered office, not later than 14 (fourteen) days before the date of the meeting, notice of his/her intention to offer himself/herself for election as a Director together with his/her consent to act as a Director as required under the provisions of the Companies Ordinance 1984.
2. The share transfer books of the company will remain closed from December 23 to December 31, 2016 (both days inclusive). Transfers received at (Vision Consulting Limited, 3-C Lawrence Road, LDA Flats, Lahore) close of business on December 22, 2016 will be treated in time for the purpose of entitlement of shareholders to attend the EOGM.



3. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received at the Company's Registered Office not later than 48 hours before the time of holding the meeting. Members are requested to notify immediately changes, if any, in their registered address.
4. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the Meeting.

For Attending the Meeting:

- 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.
- 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:

- 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.
- The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of the CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his original CNIC or original passport at the time of the Meeting.
- 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.

Statement Under Section 160(1)(B) of the Companies Ordinance 1984

This statement sets out the material facts concerning the Special Business to be transacted at the Extra Ordinary General Meeting of the Company to be held on December 31, 2016.

Transmission of Annual report through CD/DVD or USB

Securities & Exchange Commission of Pakistan vide SRO 470(1)2016 dated May 31, 2016 allowed companies to transmit their Annual Reports including the Annual Accounts, Notice of the General Meetings and other information contained therein, to its members either through CD/DVD or USB, at their registered addresses.

In terms of the above SRO, consent of the shareholders is required for transmission of Annual report through CD/DVD or USB instead of transmitting the same in hard copy form. Therefore, shareholders are requested to accord their approval to comply with the requirements of the said SRO.

However, shareholders will have option available with them to request for a hard copy free of cost at their registered addresses subject to submission of duly filled Request Form (available on Company's website). Those shareholders who wish to receive hard copies for all future Annual Reports shall submit their preference in writing.



Excellence Without Compromise



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Also note that in pursuance of SRO 787(I)/2014 dated September 08, 2014, the Company will continue to provide Annual Audited Accounts through email to those shareholders who will give their consent in this regard.

A Standard Request Form has been made available at our website- <http://www.amtextile.com> either to opt to receive future annual reports through email or in hard copies or otherwise request for hard copy of the accounts if and when needed. The scanned copy of the duly filled & signed form may be emailed at info@amtextile.com or the same can be submitted through post/courier to Company's Share Registrar M/s Vision Consulting Limited, 3-C LDA Flats, Lawarance Road Lahore.