



Excellence Without Compromise



Amtex Limited

1-Km. Khurrianwala Jaranwala Road, Faisalabad. (Pakistan)
Tel: +92-41-4361724 (6Lines) Fax: +92-41-4361726 & 27
E-mail: amtex@amtextile.com URL: <http://www.amtextile.com>

March 26, 2016

Enforcement Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Islamabad
Islamabad

Website Compliance Certificate

Dear Sirs

I Khurram Iftikhar being the Chief Executive Officer of Amtex Limited, certify that requirements as specified in SRO 634(1)2014 dated July 10, 2014 have been duly complied with on the date of this certificate.

I also undertake to make necessary arrangements that financial statements, reports and other information shall be made available on website at least for the period of three years as prescribed in the notification.

Yours truly

Khurram Iftikhar
Chief Executive Officer
Amtex Limited