

NOTICE TO SHAREHOLDERS OF AMTEX LIMITED

Dear Shareholder(s),

Circulation of Annual Audited Financial Statements / Notice of General Meetings

Securities and Exchange Commission of Pakistan (SECP) issued an SRO No. 470(I)/2016 dated May 31, 2016 that has allowed the companies to circulate its Annual Audited Accounts (i.e. the annual balance sheet and profit and loss account, auditor's report and director's report) to its members through CD/DVD/USB at their registered addresses.

In terms of said SRO, consent of shareholders has been obtained in Extraordinary General Meeting for transmission of Annual Audited Accounts through CD/DVD/USB instead of transmitting the said accounts in hard copies.

Accordingly, shareholders will have an opportunity to request hard copy free of cost at their registered address after submitting a Standard Request Form. While shareholders who wish to receive hard copies for all future Annual Audited Accounts shall give their preference in writing.

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

Below is the Standard Request Form 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 Standard Request Form (duly filled & signed) may be emailed to the Company Secretary at info@amtexile.com or the same can be submitted through post/courier to Company's Share Registrar M/s Vision Consulting Limited, 1st Floor, LDA Flats Lawrance Road Lahore.

PLEASE NOTE THAT THE COMPANY SHALL PROVIDE HARD COPY OF AUDITED ACCOUNTS ALONGWITH NOTICE THROUGH POST/COURIER ON REQUEST TO THOSE SHAREHOLDERS WHO DO NOT WISH TO RECEIVE THE SAME EITHER THROUGH EMAIL OR THROUGH CD/DVD/USB.

STANDARD REQUEST FORM
CIRCULATION OF ANNUAL ACCOUNTS [Through Email/Hard Copy]

Company Secretary
M/s Amtex Limited
1 K.M. Khurrianwala Jaranwala Road
Faisalabad

I/We _____ S/O,D/O,W/O_____ hereby give my/our written consent to M/s Amtex Limited to send me/us annual accounts along with the notice of Annual General Meeting through below mentioned valid email address[in case you wish to receive the same through email] / in hard copy form for year ending on June 30, 2017 and onwards at registered address provided to Company's Share Registrar or available in their records.

Shareholder's Detail Name	
Name of the Shareholder	
CNIC No.	
Passport No. (In case of Foreign Shareholder)	
Email address of Shareholder	
Valid E-mail address on which I wish to receive annual accounts along with the notice of AGM. [OPTION 1]	
Latest Registered Address of Shareholder	
Address on which I wish to receive hard copy of annual accounts along with the notice of AGM instead of CD/DVD/USB [OPTION 2]	

It is stated that the above-mentioned information is correct and any change therein will be intimated immediately.

Signature of the Shareholder