



Excellence Without Compromise



Amtex Limited
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March 27, 2016

Company Secretary
Amtex Limited
Faisalabad

Subject: Date of website Update

Sir

With reference to the above mentioned subject it is hereby informed that March 24, 2016 is last date on which "Amtex Limited" website was updated.

Yours truly

A handwritten signature in black ink, appearing to read 'Mahboob Akhtar', written over a horizontal line.

Mahboob Akhtar
Manager IT