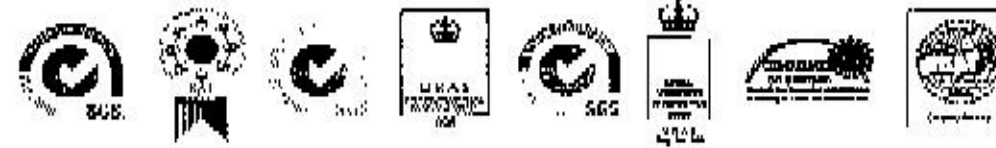




Excellence Without Compromise



Amtext 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>

April 20, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
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 Thursday April 29, 2010 at 11:30 a.m. at 1 K.M Khurrianwala Jaranwala Road Faisalabad to consider the un-audited accounts of the Company for the period ended March 31, 2010.

The company has declared the "Closed Period" from April 20, 2010 to April 29, 2010 as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. 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 members of the Exchange accordingly.

Yours sincerely,

For Amtext Limited
Muhammad Azhar Khan
Company Secretary