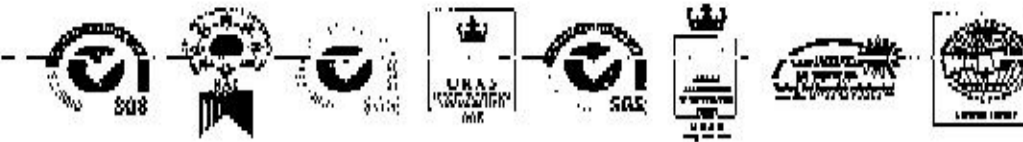




AMTEX
THE TEXTILE EXPERTS

AMTEX / 2009

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

Dated 29.04.2010

The General Manager

Karachi Stock Exchange (Guarantee) Limited,

Stock Exchange Building,

Stock Exchange Road,

Karachi.

FINANCIAL RESULTS FOR QUARTER ENDED 31ST MARCH 2010

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 29.04.2010 at 11.30 A.M. at 1 Km. Khurrianwala Jaranwala Road Faisalabad decided the following:

(i) **CASH DIVIDEND**

An interim Cash Dividend for the Quarter ended 31.03.2010 at Rs. Nil per share i.e. Nil%. This is in addition to interim Dividend(s) already paid at Rs. Nil per share i.e. Nil %.

AND/OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Interim Bonus Shares in the proportion of Nil share(s) for every Nil share(s) held i.e. Nil%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs. NIL per share in proportion of NIL Share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

N/A

AND/OR

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

N/A