



Excellence Without Compromise



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

Date: October 22, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Notice of the Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at Mills premises (Processing Unit) 1 K.M. Khurrianwala Jaranwala Road Faisalabad on Friday October 29, 2010 at 11.30 A.M. to consider and approve the first quarter accounts for the period ended September 30, 2010.

Please note that the close period in which the Director, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from October 22, 2010 to October 29, 2010.

Please inform the members of the Exchange accordingly.

Thanks & regards.
Yours faithfully,

A handwritten signature in black ink, enclosed within a circular stamp or seal.

Muhammad Azhar Khan
Company Secretary