



Excellence Without Compromise



Amtext Limited

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.

Tel: 92-41-4361724 (8Lines) Fax: 92-41-4361726 & 27

E-mail: amtext@amtextile.com URL: <http://www.amtextile.com>

December 9, 2010

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on December 31, 2010 for circulation amongst your members.

Yours Sincerely,

Muhammad Azhar Khan
Company Secretary