



Excellence Without Compromise



Amtext Limited

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.

Tel: 92-41-4361724 (6Lines) Fax: 92-41-4361726 & 27

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

December 23, 2010

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

Election of Directors

Dear Sir,

We enclose herewith the advertisement to be published on 24.12.2010 in daily English and Urdu newspapers in respect of Election of directors for your record.

Thanks and regards.

A handwritten signature in black ink, appearing to read 'Muhammad Azhar Khan', enclosed within a circular stamp or seal.

Muhammad Azhar Khan
Company Secretary