



Excellence Without Compromise



Amtext Limited

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.
Tel: 99-41-4361724 (6Lines) Fax: 99-41-4361726 & 27
E-mail: amtex@amtextile.com URL: <http://www.amtextile.com>

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi

ELECTION OF DIRECTORS

Dear Sir,

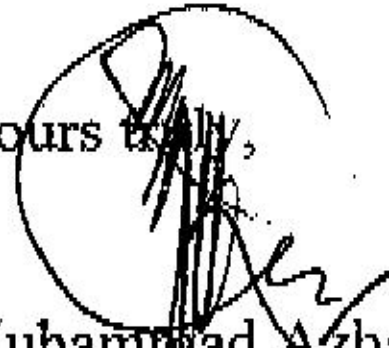
We have to inform you that the following Directors have been elected in the Extraordinary General Meeting of shareholders held on Friday, December 31, 2010 for the next three years commencing from 01-01-2011:-

- | | |
|-------------------------------|----------|
| 1. Mr. Khurram Iftikhar | Director |
| 2. Mr. Shahzad Iftikhar | Director |
| 3. Mr. Nadeem Iftikhar | Director |
| 4. Mr. Shahzada Mahmood Ahmed | Director |
| 5. Mr. Muhammad Ahsan | Director |
| 6. Mr. Ejaz Qadir | Director |
| 7. Mr. Usman Ghani | Director |

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,


Muhammad Azhar Khan
Company Secretary