



*Excellence Without Compromise*



**Amtext Limited**

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.  
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Date: April 22, 2011

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 April 29, 2011 at 11.30 A.M. to consider and approve the third quarter accounts for the period ended March 31, 2011.

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 April 23, 2011 to April 29, 2011 (both days inclusive)

Please inform the members of the Exchange accordingly.

Thanks & regards.

Yours faithfully,

Muhammad Azhar Khan  
Company Secretary