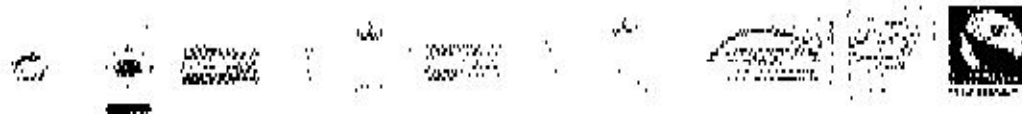




Excellence Without Compromise



Amtext Limited
1-KM Khumanwala Road Faisalabad, Pakistan
Tel: 041-401 401 401 Fax: 041-401 401 427
E-mail: amtext@amtext.com.pk www.amtext.com.pk

May 31, 2011

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

Board of Director Meeting

Dear Sir,

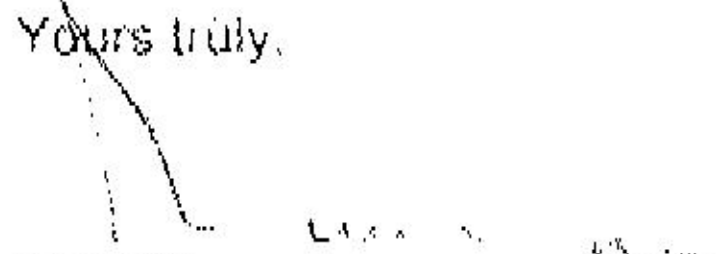
We would like to inform that the meeting of the Board of Directors of Amtext Limited will be held on Tuesday, June 07, 2011 at 11.30 a.m. at mills premises, 1-KM Khumanwala Jaranwala Road Faisalabad to consider and finalize the modality of "Joint Venture" with an American Company for transacting textile export business in USA, Mexico, Canada and Europe.

In compliance with the code of Corporate Governance, the Company has determined a closed period from May 31, 2011 to June 07, 2011 (both days inclusive) during which no Directors, Chief Executive or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,


Chief Executive