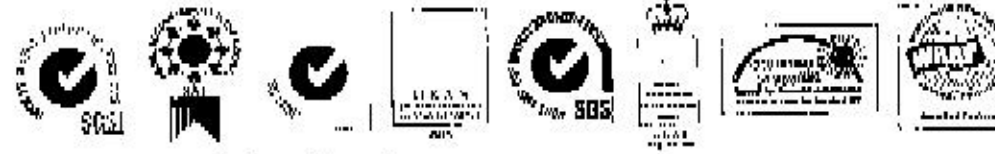




Excellence Without Compromise



Amtex Limited

P-223, 224 Tikka Gali No.2 Yarn Market,
Montgomery Bazar, Faisalabad. (Pakistan)
Tel: +92-41-2604070-73, Fax: +92-41-2645681
1-Km, Khurrianwala, Jaranwala Road, Faisalabad. (Pakistan)
Tel: +92-41-4363301-03, Fax: +92-41-4363300
E-mail: amtex@amtexile.com URL: <http://www.amttextile.com>

Date: June 24, 2011

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

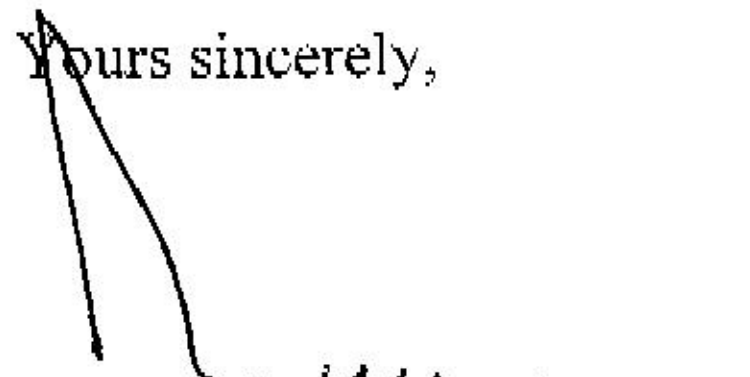
Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Muhammad Azhar Khan have ceased to be the Company Secretary of the Company and Mr. Tahir Javed have been appointed as new Company Secretary.

You may please inform the members of Exchange accordingly.

Yours sincerely,


Chief Executive