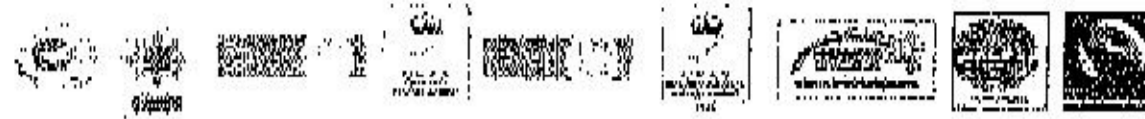




Excellence Without Compromise



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>

October 24, 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 Monday October 31, 2011 at 01.00 p.m. at mills premises 1 K.M. Khurrianwala Jaranwala Road Faisalabad to consider and approve the Financial Statements of the Company for the 1st quarter ended September 30, 2011.

In compliance with the code of Corporate Governance, the Company has determined a closed period from October 24, 2011 to October 31, 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,

Tahir Javed
Tahir Javed
Company Secretary