



Excellence Without Compromise



Amtext Limited
 1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.
 Tel: 92-41-4361724 (8Lines) Fax: 92-41-4361726 & 27
 E-mail: amtext@amtextile.com URL: http://www.amtextile.com

October 31, 2011

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

FINANCIAL RESULTS FOR THE 1st QUARTER ENDED SEPTEMBER 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 31.10.2011 at 01:00 P.M. at 1 K.M. Khurrianwala Jaranwala Road Faisalabad recommended the following:

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|-------|--|-----|
| (i) | CASH DIVIDEND | NIL |
| | <u>AND/OR</u> | |
| (ii) | BONUS SHARES | NIL |
| | <u>AND/OR</u> | |
| (iii) | RIGHT SHARES | NIL |
| | <u>AND/OR</u> | |
| (iv) | ANY OTHER ENTITLEMENT/CORPORATE ACTION | NIL |
| | <u>AND/OR</u> | |
| (v) | ANY OTHER PRICE-SENSITIVE INFORMATION | NIL |

Cont..... P/Z