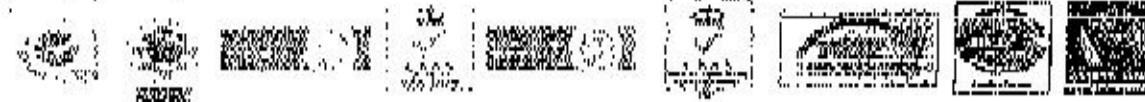




Without Compromise



Amtext Limited
 1 Km. Khunharwala Jaranwala Road, Faisalabad Pakistan.
 Tel: 92-41-4361726 (6Lines) Fax: 92-41-4361726 & 27
 E-mail: amtext@amtextile.com URL: http://www.amtextile.com

Date: June 15, 2012

Form 17

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Extraordinary General Meeting to be held on July 09, 2012 (Monday) for circulation amongst your members.

Yours Sincerely,

A handwritten signature in cursive script, appearing to read 'Tahir Javed'.

Tahir Javed
 Company Secretary