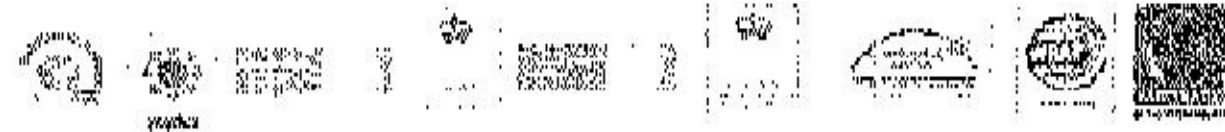




Excellence Without Compromise



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>

July 09, 2012

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

Extraordinary General Meeting for Approval of Disposal of Spinning Division alongwith Disposal of some other non core assets of the Company as part of debt Restructuring plan

Dear Sir,

We would like to inform that meeting of shareholders of Amtext Limited ("The Company") was held on Monday July 09, 2012 at 11.30 a.m. at mills premises 1 K.M. Khurrianwala Jaranwala Road Faisalabad.

We are pleased to inform hereby that shareholders after detailed discussion approved resolutions as per notice dated June 15, 2012 for disposal of Company's complete Spinning Division that includes its Land, Building, Plant & Machinery, equipments and all other assets installed therein and other non-core assets that include Land and Building at various sites, as part of debt restructuring plan under negotiation between the company and its lender banks.

This is submitted for information of the members.

Yours truly,

Fahim Javed
 Company Secretary