



Ref: Amtex/KSE/01/07/12

July 25, 2012

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

Change of Auditors

Dear Sir,

We have to inform you that the Board of Directors of Amtex Limited in their meeting held on July 25, 2012 at 1 K.M. Khurruanwala Jaranwala Road Faisalabad has taken following decision:

Statutory Auditors' of the Company M/S Avasi Hyder Liaquat Nauman (Chartered Accountants), which were appointed as auditors of the Company in last Annual General Meeting (AGM) to conduct the audit of the financial statements of Amtex Limited for the year ended June 30, 2012 has resigned. Therefore, in order to fill the casual vacancy, Board has approved the appointment of M/S Zahid Jamil & Co (Chartered Accountants) to act as statutory auditors of the Company and to conduct audit of the financial statements for the year ended June 30, 2012.

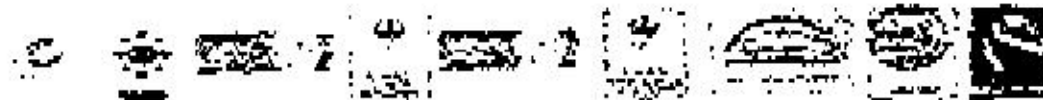
Furthermore, Board of Directors' has authorized CEO to finalize terms of appointment of statutory auditors including their remuneration.

You may please inform the members of the Exchange accordingly.

Yours truly,

Tabir Javed
Company Secretary

Excellence Without Compromise



Amtex Limited

1 Km. Khurruanwala Jaranwala Road, Faisalabad, Pakistan.
Tel: 92-41-4261724 (Skines) Fax: 92-41-4261726 & 27
E-mail: central@amtexltd.com URL: <http://www.amtexltd.com>