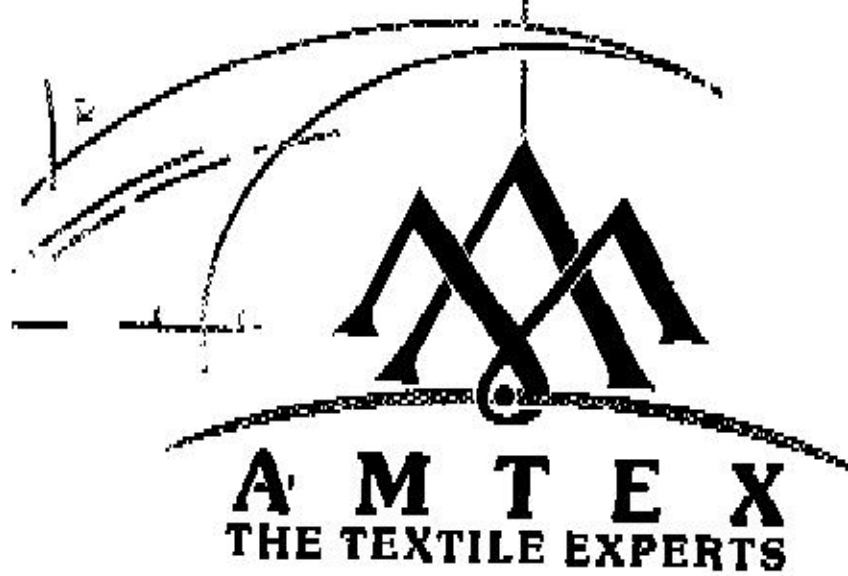




Excellence Without Compromise



Amtex Limited

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.

Tel: 92-41-4361724 (6Lines) Fax: 92-41-4361726 & 27

E-mail: amtex@amtextile.com URL: http://www.amtextile.com

Amtex/0040/2010

April 13, 2010

The Secretary
Karachi Stock Exchange (G) Ltd.
Stock Exchange House
Stock Exchange Road
Karachi.

Dear Sir,

Authorization For verification of Signatures on Transfer Deeds.

Reference the captioned subject, you are requested to please note that the Company has authorized following persons, whose signatures and particulars are given below, at the office of the share registrars to verify the signatures of share-holders of the Company on their respective Transfer Deeds lodged for signatures verification with the Registrars, (Vision Consulting Limited) with effect from April 12, 2010.

1	Nasira Taskeen (Chief Executive)	<i>Nasira Taskeen</i>
2	Abdul Ghaffar Ghaffari (Manager Shares)	<i>Abdul Ghaffar Ghaffari</i>

You are requested to kindly circulate the names and signatures of the authorized signatories for information of the members of the Exchange, their clients, and other investors.

Yours truly,
For Amtex Limited

Mr. Khurram Iftikhar
Mr. Khurram Iftikhar
Chief Executive

cc: Vision Consulting Limited
Share Registrar, 3-C, LDA, Flats, La