

*Excellence Without Compromise***Amtex Limited**

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.

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

Dated 06.08.2010

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

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of board of directors of the company will be held on Wednesday August 25, 2010 at 11:30 AM at 1-KM Khurrianwala Jarrianwala Road, Faisalabad to consider and approve the audited financial statements of the company for the year ended June 30, 2010.

The company has determined the "Closed Period" August 6, 2010 to August 25, 2010 as required under the clause (xxvi) of the code of corporate governance contained in the listing regulations No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manners during the closed period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**For Amtex Limited
Muhammad Azher Khan
Company Secretary**