

*Excellence Without Compromise***Amtext Limited**

1-Km, Khurrianwala Jaranwala Road, Faisalabad Pakistan.

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Date: February 28, 2011

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

Subject: Change Of Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Muhammad Zeeshan Abid (Chief Financial Officer of the Company) has ceased to be the Chief Financial Officer of the Company w.e.f. February 23, 2011 and Mr. Muhammad Shafique has been appointed as new Chief Financial Officer of the Company.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Company Secretary
Muhammad Azhar Khan