

*Excellence Without Compromise***Amtext Limited**

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.

Tel: 02-41-4361724 (8Lines) Fax: 02-41-4361726 & 27

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

February 17, 2012

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

Board of Director Meeting

Dear Sir,

We would like to inform that the meeting of the Board of Directors of Amtext Limited will be held on Saturday, February 25, 2012 at 11.00 a.m. at mills premises 1 K.M. Khurrianwala Jaranwala Road Faisalabad to consider and approve the Financial Statements of the Company for the half year ended December 31, 2011.

In compliance with the code of Corporate Governance, the Company has determined a closed period from February 17, 2012 to February 25, 2012 (both days inclusive) during which no Directors, Chief Executive or Executives of the Company shall deal in the shares of the Company in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

Tahir Javed
Tahir Javed
Company Secretary