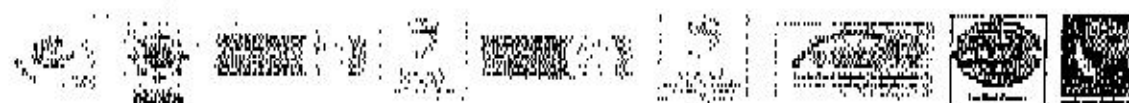


*Excellence Without Compromise***Amtext Limited**

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September 24, 2012

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

Board Meeting in progress

Dear Sir,

We hereby informed that Board Meeting to approve the annual accounts for the year
ended June 30, 2012 is in progress.

Yours truly,


Company Secretary