

*Excellence Without Compromise*

Amtext Limited
1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.
Tel: 92-41-4361724 (6Lines) Fax: 92-41-4361726 & 27
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September 27, 2013

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, October 05, 2013 at 11.30 a.m. at mills premises 1 K.M. Khurrianwala Jaranwala Road Faisalabad to consider and approve the Financial Statements of the Company for the year ended June 30, 2013.

In compliance with the code of Corporate Governance, the Company has determined a closed period from September 27, 2013 to October 05, 2013 (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
Company Secretary