



~~Without Compromise~~

**Amtext Limited**

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.

Tel: 92-41-4361724 (6Lines) Fax: 92-41-4361726 &amp; 27

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

January 03, 2014

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

**BOARD MEETING**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Monday, January 13, 2014 at 11.30 A. M. at Mills premises 1 K.M Khurrianwala Jaranwala Road Faisalabad, to appoint the Chief Executive of the Company.

Please note that the close period in which the Directors, Chief Executive and Executives shall not deal directly or indirectly in the shares of the Company is from January 06, 2014 to January 13, 2014 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

A handwritten signature in cursive script, reading 'Tahir Javed'.

Tahir Javed  
Company Secretary