



Excellence Without Compromise



Amtex Limited

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Am/Sec/07/01

July 18, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Change in Management-Amtex Ltd-Chief Financial Officer & Company Secretary

Dear Sir,

This is to inform you that Mr. Tahir Javed has resigned from the position of Chief Financial Officer & Company Secretary. Consequent to the subject resignation, Mr. Naveed Abbas has been appointed as Chief Financial Officer and Mr. Muhammad Raza Farooq has been appointed as Company Secretary of M/S Amtex Limited.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

Khurram Iftikhar
Chief Executive Officer

