



Excellence Without Compromise



Amtex Limited

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Am/Sec/07/02

October 03, 2019

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

Change in Management-Amtex Ltd-Chief Financial Officer

Dear Sir,

This is to inform you that Mr. Naveed Abbas has resigned from the position of Chief financial Officer. Consequent to the subject resignation, Mr. Waheed Aslam has been appointed as the Chief Financial Officer of the company.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,

Muhammad Raza Farooq
Company Secretary

