



Excellence Without Compromise



Amtex Limited

1-Km. Khurrianwala Jaranwala Road, Faisalabad. (Pakistan)
Tel: +92-41-4361724 (6Lines) Fax: +92-41-4361726 & 27
E-mail: amtex@amtexile.com URL:<http://www.amttextile.com>

December 24, 2019

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Election of Directors Notice under Section 159(4) of the Companies Act 2017

Dear Sir

Please find enclosed herewith, copy of the notice under section 159(4) of the Companies Act 2017 of the Amtex Limited.

Please communicate the information to TRE Certificate holding of Exchange. Accordingly.

Yours truly

Muhammad Raza Farooq
Company Secretary
Amtex Limited



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ELECTION OF DIRECTORS

The shareholders of Amtex Limited (the "Company") are hereby notified that, pursuant to the section 159(4) of the Companies Act 2017, following persons have filed their intention to offer themselves for election as directors of the Company for the next term of three years at the Extraordinary General Meeting of the Company which is scheduled to be held on 31st December, 2019.

1-Mr. Khurram Iftikhar 2-Mr. Shahzad Iftikhar 3-Mr. Nadeem Iftikhar 4-Mr. Suhail Maqsood Ahmad (Independent Director) 5-Mr. Gul Muhammad Naz (Independent Director) 6-Mrs. Jawaria Ahsan (Female Director) 7-Mr. Muhammad Ahsan 8- Mr. Nasir Iqbal Ansari (Independent Director) 9-Mr. Basharat Ahmad Bhatti (Independent Director)

Since the number of persons who have offered themselves to be elected are in excess to the same as fixed by the Board under Section 159 (1) of the Companies Act 2017, all the above named nine candidates shall contest to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting of the Company.

It is further disclosed under Section 166(3) of the Companies Act 2017 that all candidates of independent director's position, as mentioned above, meet the criteria laid down in section 166(2) of the Companies Act 2017.

Faisalabad
December 24, 2019


Muhammad Raza Farooq
Company Secretary