



*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@amtextile.com URL: <http://www.amtextile.com>

December 31, 2019

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

**Election of Directors**

Dear Sir,

The Extraordinary General Meeting (EOGM) of Amtex Limited (the "Company") was held on December 31, 2019 at 11:00 a.m. at registered office P-225 Tikka Gali # 2 Montgomery Bazar Faisalabad for election of directors.

The meeting was concluded with the announcement of the Board of Directors election results. Mr. Nasir Iqbal Ansari and Mr. Basharat Ahmad Bhatti have submitted the notices of withdrawal of their consent to act as Director / Nomination before the election of directors, therefore the following persons have been elected as directors of the Company for next three years term starting from January 01, 2020.

1. Mr. Khurram Iftikhar
2. Mr. Shahzad Iftikhar
3. Mr. Nadeem Iftikhar
4. Mr. Suhail Maqsood Ahmed
5. Mr. Muhammad Ahsan
6. Mrs. Jawaria Ahsan
7. Mr. Gul Muhamamd Naz

You may please inform TRE certificate holders of the Exchange accordingly.

Yours Sincerely,

Company Secretary  
Amtex Limited