



*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>

January 06, 2020

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

**Disclosure of Interest by Directors**

Dear Sir,

Pursuant to requirements of Listing Regulations No. 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited, it is hereby notified that by virtue of election Directors held on December 31, 2019, the following new Director of Amtex Limited (the "Company") is already shareholder of the Company before becoming Director.

Name of Director	No. of Shares Owned	Gross Market Value per Share (Rs)	Face value per share (Rs)	Form of Shares
Mrs. Jawaria Ahsan	250	0.9	10	Physical

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

Yours Sincerely,

Company Secretary  
Amtex Limited