



Excellence Without Compromise



Amtex Limited

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January 09, 2020

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

Re-Appointment of Chief Executive Officer & Chairman

Dear Sir,

It is hereby informed that Mr. Khurram Iftikhar has been re-appointed as Chief Executive Officer and Mr. Muhammad Ahsan being a non-executive director has been re-appointed as chairman of the company as decided at the Board of Directors meeting held on January 09, 2020 for a period of three (3) years w.e.f January 01, 2020.

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

Yours truly,

Muhammad Raza Farooq
Company Secretary