



*Excellence Without Compromise*



**Amtex Limited**

5-Pullian, Ismail Road, Faisalabad.

Ph: +92-41-8789295, 41-8780888

E-mail: [amtex@amtextile.com](mailto:amtex@amtextile.com) URL: <http://www.amtextile.com>

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

AM/PSX/25/01  
May 27, 2025

**Material Information**

Dear Sir,

As required under Sections 96 and 131 of the Securities Act 2015 and relevant clauses of the Rule Book of Pakistan Stock Exchange Limited, we hereby inform / disseminate the following material information regarding disposal of Land and Building situated at Chak 204 R.B. Canal Road, Raza Garden Faisalabad and land situated at Chak 120 J.B. Sargodha Road Faisalabad as a part of debt repayment plan under negotiation between the company and its lender banks. The entire sale proceeds of Land and Building will be adjusted against the loans of the Company by the relevant banks / financial institutions. The Board also decided that finalization of above plan is subject to shareholders' approval in Extra Ordinary General Meeting. The schedule of meeting will be intimated to the exchange at the relevant point of time.

You may please disseminate the information to all concerned.

Yours truly,

**Muhammad Raza Farooq**  
Company Secretary

**Amtex Limited**

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## Disclosure Form

Name of the Company	Amtex Limited
Date of Report	May 27, 2025
Name of the Company as specified in its Memorandum	Amtex Limited
Company's Registered Office	P-225, Tikka Gali # 2 Montgomery Bazar Faisalabad
Contact Information	041-2623023

### Disclosure of inside information by Listed Company

#### Disposal of Land & Building

As required under Sections 96 and 131 of the Securities Act 2015 and relevant clauses of the Rule Book of Pakistan Stock Exchange Limited, we hereby inform / disseminate the following material information regarding disposal of Land and Building situated at Chak 204 R.B. Canal Road, Raza Garden Faisalabad and land situated at Chak 120 J.B. Sargodha Road Faisalabad as a part of debt repayment plan under negotiation between the company and its lender banks. The entire sale proceeds of Land and Building will be adjusted against the loans of the Company by the relevant banks / financial institutions. The Board also decided that finalization of above plan is subject to shareholders' approval in Extra Ordinary General Meeting. The schedule of meeting will be intimated to the exchange at the relevant point of time.

The Company has duly caused this form/statement to be signed on its behalf by its duly authorized representative.

**For and on behalf of  
Amtex Limited**

  
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**Muhammad Raza Farooq**  
Company Secretary

Cc: Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Islamabad