



*Excellence Without Compromise*



**Amtex Limited**

5-Pullian, Ismail Road, Faisalabad.

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

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

December 23, 2025

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Amtex Limited-Election of Directors**

Dear Sir

With reference to the above mentioned subject, we are enclosing herewith a copy of notice under section 159(4) of the Companies Act, 2017 on account of Election of Directors in the forthcoming Extraordinary General Meeting of the members of the company scheduled to be held on December 31, 2025 at registered office of the company situated at P-225, Tikka Gali # 2 Montgomery Bazar Faisalabad.

Thanking You

Yours truly

Muhammad Raza Farooq  
Company secretary



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## AMTEX LIMITED ELECTION OF DIRECTORS

Members are hereby notified that the following persons have, pursuant by section 159(4) of the Companies Act 2017, filed with the Company notices of their intention to offer themselves for election as directors for the next term of three years at the Extraordinary General Meeting of the Company to be held on 31<sup>st</sup> December, 2025.

**1-Mr. Khurram Iftikhar 2-Mr. Shahzad Iftikhar 3-Mr. Nadeem Iftikhar 4-Bushra Bibi 5-Mr. Muhammad Ahsan 6-Mr. Muhammad Asif 7-Mr. Muhammad Mubeen**

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under sub section (1) of Section 159 of the Companies Act 2017, all the above named seven candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting of the Company.

**By order of the Board**

**Muhammad Raza Farooq  
Company Secretary**

**Faisalabad  
December 23, 2025**