



Excellence Without Compromise



Amtex Limited

5-Pullian, Ismail Road, Faisalabad.

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

E-mail: amtex@amtextile.com URL: <http://www.amtextile.com>

January 01, 2026

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

Election of Directors

Dear Sir

We would like to inform you that an Extraordinary General Meeting ("EOGM") of Amtex Limited ("the Company") held on December 31, 2025 at 11:00 a.m. PST at the registered office of the company at P-225, Tikka Gali # 2 Montgomery Bazar, Faisalabad, the following directors have been elected in accordance with the provision of section 159 of the Companies Act, 2017 for a term of three years commencing from January 01, 2026:

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

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

Yours truly

Muhammad Raza Farooq
Company Secretary