



Amtex Limited
1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.
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E-mail: amtex@amtextile.com URL: <http://www.amtextile.com>

AMTEX LIMITED ELECTION OF DIRECTORS

Members are hereby notified that the following persons have, pursuant by section 178(3) of the Companies Ordinance 1984, 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 31st December, 2016.

- 1- Mr. Khurram Iftikhar**
- 2- Mr. Shahzad Iftikhar**
- 3- Mr. Nadeem Iftikhar**
- 4- Mr. Usman Ghani**

- 5- Mr. Muhammad Ahsan**
- 6- Mr. Suhail Maqsood Ahmad**
- 7- Mr. Gul Muhammad Naz**

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 178, all the above named seven candidates shall be deemed to be elected at the forthcoming Extraordinary General Meeting of the Company.

**Faisalabad
December 22, 2016**

**Tahir Javed
Company Secretary**