



Excellence Without Compromise



Amtext Limited

1-Km. Khurrianwala Jaranwala Road, Faisalabad. (Pakistan)
Tel: 92-41-2428500 (10 Line) Fax: +92-41-2428512
E-mail: amtext@amtextile.com URL: <http://www.amtextile.com>

December 31, 2016

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

Election of Directors and Certified Copies of Resolutions adopted in the Extraordinary General Meeting of Amtext Limited held on December 31, 2016

Dear Sir,

We have to inform you that the following directors have been elected in the Extraordinary General Meeting of shareholders held on, December 31, 2016 for next three years term commencing from 01-01-2017:-

- | | |
|-----------------------------|----------|
| 1. Mr. Khurram Iftikhar | Director |
| 2. Mr. Shahzad Iftikhar | Director |
| 3. Mr. Nadeem Iftikhar | Director |
| 4. Mr. Suhail Maqsood Ahmed | Director |
| 5. Mr. Muhammad Ahsan | Director |
| 6. Mr. Gul Muhammad Naz | Director |
| 7. Mr. Usman Ghani | Director |

Further certified copies of the Resolutions passed in the meeting as Special Business are also attached.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

Tahir Javed
Company Secretary



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Certified that following Resolutions were unanimously passed by the Shareholders of Amtex Limited ("The Company") in the Extraordinary General Meeting held on December 31, 2016 at Faisalabad

Approval of transmission of Annual Accounts, Notice of General Meetings and other information to shareholders through CD/DVD/USB in terms of SRO 470(1)/2016, issued by Securities and Exchange Commission of Pakistan

"Resolved that the consent and approval of the members of Amtex Limited be and is hereby accorded for transmission of the Annual Reports including the Annual Accounts, Notice of the General Meetings and other information contained therein either through CD/DVD or USB, instead of transmitting the same in hard copies, to the members for future years commencing from the year ending June 30, 2017";

"Resolved further that Chief Executive Officer and Company Secretary be and is hereby authorized to do all acts, deeds and things, to comply with all legal formalities and requirements and file necessary documents as be necessary or incidental for the purpose of implementing this resolution."

Tahir Javed

Tahir Javed
CFO & Company Secretary

