



Excellence Without Compromise



Amtex Limited

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January 09, 2017

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

Re-Appointment of Chief Executive Officer

Dear Sir,

It is hereby informed you that Mr. Khurram Iftikhar has been re-appointed as Chief Executive Officer of Amtex Limited as decided at the Board of Directors meeting held on January 09, 2017 for a period of three (3) years w.e.f January 01, 2017.

You may please inform the members of the Exchange accordingly.

Yours truly,

Tahir Javed

Tahir Javed
Company Secretary