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**Amtex Limited**

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

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

**AM/PSX/0717-01  
July 25, 2017**

**Material Information**

**Dear Sir**

As required under Rule 5.19.13 c of the Rule Book of the Pakistan Stock Exchange and Sections 96 and 131 of the Securities Act 2015 read with Notification SRO. No. 143(1)/2012, we wish to inform that Board of Directors in its meeting held on July 25, 2017 considered and discussed the plan for (i) sale of Company's Weaving Division situated at Zeenat Town, Sargodah Road, Faisalabad that includes its Land, Building, Plant & Machinery, Equipment and all other assets installed therein, (ii) Plant & Machinery of Processing Division situated at 1-KM Khurrianwala Jaranwala Road, Faisalabad and (iii) Land and Building of Godown situated at Chak No. 120 JB Sargodah Road, Faisalabad and (iv) Land situated at Chak No. 199 RB, Gatwala, Shiekhupura Road, Faisalabad as a part of debt restructuring / rescheduling plan under negotiations between the company and its lender banks and further considered and discussed to lease the part of Company's Processing and Dyeing unit Land and Buildings situated at 1-KM Khurrianwala Jaranwala Road, Faisalabad.

The Board also decided that the finalization of above plan is subject to shareholders' approval in the Extra Ordinary General Meeting. The schedule of meeting will be intimated to the exchange at the relevant point of time.

You may please disseminate the information to all concerned.

**Yours truly,**

*Tahir Javed*

**Tahir Javed  
Company Secretary**





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## Disclosure Form

Name of the Company	Amtex Limited
Date of Report	July 25, 2017
Name of the Company as specified in its Memorandum	Amtex Limited
Company's Registered Office	P-225, Tikka Gali # 2 Montgomery Bazar Faisalabad
Contact Information	041-2428500

### Disclosure of inside information by Listed Company

#### Sale of Assets

The Board of Directors in its meeting held on July 25, 2017 considered and discussed the plan for (i) sale of Company's Weaving Division situated at Zeenat Town, Sargodah Road, Faisalabad that includes its Land, Building, Plant & Machinery, Equipment and all other assets installed therein, (ii) plant & machinery of processing division situated at 1-KM Khurrianwala Jaranwala Road, Faisalabad and (iii) Land and Building of Godown situated at Chak No. 120 JB Sargodah Road, Faisalabad and (iv) land situated at Chak No. 199 RB, Gatwala, Shiekhpura Road, Faisalabad as a part of debt restructuring / rescheduling plan under negotiations between the company and its lender banks.

#### Lease of Land & Building

Further Board of Directors has decided to lease the part of Company's processing and dyeing unit land and buildings situated at Chak 76 R.B. 1 K.M. Khurrianwala Jaranwala Road Faisalabad.

The Board also decided that the finalization of above plan is subject to shareholders' approval in the Extra Ordinary General Meeting.

The Company has duly caused this form/statement to be signed on its behalf by its duly authorized representative.

For and on behalf of  
Amtex Limited

*Tahir Javed*

Tahir Javed  
Company Secretary



Cc: Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Islamabad