



Excellence Without Compromise



Amtex Limited

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

September 14, 2017

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

Material Information

Dear Sir

As required under Rule 5.19.13 c of the Rule Book of the Pakistan Stock Exchange Limited 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 September 14, 2017 has approved the offer from Abwa Knowledge Village Private Limited to acquire Company's Processing and Dyeing Unit land measuring 173 Kanal 16 Merla and 3 Sersahi along with buildings constructed thereon situated at 1-KM Khurrianwala Jaranwala Road Faisalabad on lease of thirty three years to establish a Hospital, Medical College, Schools, University and any other business permissible under the laws of Pakistan. The yearly rent will be rupees 20,160,000/= (Rupees Twenty Million One Hundred Sixty Thousand Only) along with 15% increase after every three years.

Approval of shareholders has already been accorded in an Extraordinary General Meeting held on August 29, 2017 regarding lease of land & building.

You may please inform the members of the exchange accordingly.

Yours truly,

Salim Taseed
Company Secretary





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Annexure A

Disclosure Form

Name of the Company	Amtex Limited
Date of Report	September 14, 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

Lease of Land & Building of Processing & Dyeing Unit

Board of Directors in its meeting held on September 14, 2017 has approved the offer from M/s Abwa Knowledge Village Private Limited to acquire Company's Processing and Dyeing Unit land measuring 173 Kanal 16 Merla and 3 Sersahi along with buildings constructed thereon situated at 1-KM Khurrianwala Jaranwala Road Faisalabad on lease of thirty three years to establish a Hospital, Medical College, Schools, University and any other business permissible under the laws of Pakistan. The yearly rent will be rupees 20,160,000/= (Rupees Twenty Million One Hundred Sixty Thousand Only) along with 15% increase after every three years.

The Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto who is duly authorized.

For and on behalf of
Amtex Limited

Tahir Javed
Company Secretary