



Without Compromise



Amtex Limited

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.
Tel: 92-41-4361724 (6Lines) Fax: 92-41-4361726 & 27
E-mail: amtex@amtexile.com URL: <http://www.amtotoile.com>

January 13, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Appointment of CEO

Dear Sir,

We have to inform you that the Board of Directors of Amtex Limited in their meeting held on January 13, 2014 at mills premises 1 K.M. Khurrianwala Jaranwala Road Faisalabad has taken following decision:

Mr. **Khurram Iftikhar** has been appointed as Chief Executive Officer of the Company for next term of three years.

You may please inform the members of the Exchange accordingly.

Yours truly,

A handwritten signature in cursive script that reads 'Tahir Javed'.

Tahir Javed
Company Secretary