



Without Compromise



Antex Limited

1-Km, Khurrianwala Jaranwala Road, Faisalabad Pakistan.

Tel: 92-41-4361724 (5Lines) Fax: 92-41-4361726 & 27

E-mail: amtex@amtextile.com URL: <http://www.amtextile.com>

December 31, 2013

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

ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following directors have been elected in the Extraordinary General Meeting of shareholders held on Tuesday, December 31, 2013 for next three years term commencing from 01-01-2014:-

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

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

Tahir Javed

Tahir Javed
Company Secretary