



Excellence Without Compromise



Amtex Limited

5-Pullian, Ismail Road, Faisalabad.

Ph: +92-41-8789295, 41-8780888

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

October 28, 2022

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

Executive Director / HOD

Corporate Supervision Department
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

Subject: Certified True Copy of Resolutions Passed at Annual General Meeting

Dear Sir

In pursuance of Clause 5.6.9(b) of Pakistan Stock Exchange Regulations, Please find enclosed herewith the certified true copy of Resolutions passed at the Annual General Meeting of AMTEX LIMITED held on October 28, 2022 at 11:00 AM in Faisalabad.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly

Muhammad Raza Farooq
Company Secretary
Amtex Limited



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Extract of Resolution Adopted in AGM Held on October 28, 2022

Resolved that the minutes of Last Annual General Meeting held on October 28, 2021 be and hereby approved.

Resolved that the Annual Audited Financial Statements for the year ended June 30, 2022 along with Auditor's and Director's Reports thereon, be and are hereby unanimously approved.

Resolved that M/S Zahid Jamil & Co. Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2023 on the terms and conditions to be approved by the Chief Executive Officer.

Certified True Copy

For Amtex Limited

Muhammad Raza Farooq
Company Secretary

