



Excellence Without Compromise



Amtex Limited

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January 02, 2023

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 Extraordinary General Meeting
Election of Directors**

Dear Sir

In compliance of the Regulations of the Rule Book of Pakistan Stock Exchange Regulations, we have to inform you that following Directors have been elected as Directors of the Company for a term of next three years commencing from January 01, 2023 in accordance with the provisions of Section 159 of the Companies Act, 2017 in the Extraordinary General Meeting of shareholders of the Company held on December 31, 2022.

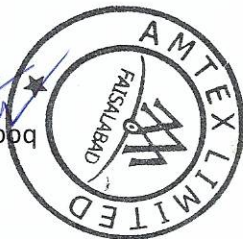
1. Khurram Iftikhar
2. Shahzad Iftikhar
3. Nadeem Iftikhar
4. Muhammad Ahsan
5. Sohail Maqsood Ahmed
6. Gul Muhammad Naz
7. Bushra Bibi

Furthermore, we have to inform you that Mr. Khurram Iftikhar has been re-appointed as Chief Executive and Mr. Muhammad Ahsan has been re-appointed as Chairman of the Board for the term of next three years in accordance with the provisions of Companies Act, 2017.

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

Yours truly

Muhammad Raza Farooq
Company Secretary





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Amtex Limited

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Extract of Resolution Adopted in EOGM Held on December 31, 2022

Resolved that the minutes of Last Annual General Meeting held on October 28, 2022 be and hereby approved.

Resolved that the following persons be and are hereby elected as Directors of the Company for the term of next three years starting from January 1, 2023.

1. Khurram Iftikhar
2. Shahzad Iftikhar
3. Nadeem Iftikhar
4. Muhammad Ahsan
5. Sohail Maqsood Ahmed
6. Gul Muhammad Naz
7. Bushra Bibi

It is hereby certified that the above resolution was duly passed at the Extraordinary General Meeting of the shareholders held on December 31, 2022 and will be recorded in the Minutes Book of the Company.

Certified True Copy

For Amtex Limited

Muhammad Raza Farooq
Company Secretary

