

**AMTEX LIMITED
POSTAL BALLOT PAPER**

**FOR VOTING THROUGH POST FOR SPECIAL BUSINESS AT ANNUAL GENERAL MEETING TO BE HELD ON SATURDAY
OCTOBER 28, 2023 AT 11:00 A.M. AT HEAD OFFICE P-225, TIKKA GALI # 2 MONTGOMERY BAZAR FAISALABAD
www.amtextile.com**

Email Address at which duly filled ballot paper may be sent: info@amtextile.com

Name of Shareholder / Joint Shareholders	
Registered Address	
Number of Shares held folio number	
CNIC (copy to be attached)	
Additional information and enclosures (In case of Representative of body corporate, corporation & Federal Government.	

I /we hereby exercise my / our vote in respect of the following resolution through postal ballot by conveying my / our assent or dissent to the following resolution by placing tick mark in the appropriate box below;

Special Business / Resolutions	No. of Ordinary shares for which votes cast	I /We assent to the Resolutions (For)	I /We dissent to the Resolutions (Against)
	<p>Agenda item no.1 "RESOLVED THAT the consent of shareholders be and is hereby accorded to sale the Land & Building situated at 1 KM Khurrianwala Jaranwala Road, Faisalabad as a part of debt restructuring / rescheduling plan under negotiation between the company and its lender banks. "RESOLVED FURTHER THAT, as part and parcel of the foregoing consent, Board of Directors be and is hereby authorized and empowered for "Assets Sale". The Board may delegate its powers to the Chairman and / or Chief Executive Officer or including with or without any Director of the Company or any other person on such terms and conditions they deem fit, to act on behalf of the Company in doing and performing all acts, matters, things and deeds to implement and / or give effect to the "Assets Sale".</p> <p>Agenda item no.2 "RESOLVED THAT increase in Director's Remuneration of Mr. Khurram Iftikhar CEO/Director to rupees 450,000/ p.m inclusive of all allowances and Mr. Shahzad Iftikhar Director to rupees 400,000/- inclusive of all allowances with effect from July 01, 2023 be and is hereby approved".</p> <p>Agenda item no.3 "RESOLVED FURTHER that the approval of the members be and is hereby accorded for transmission of Annual Reports including Annual Audited Financial Statements to the members through QR enabled code and Weblink instead of transmitting the same through CD/DVD/USB, as allowed by Securities and Exchange Commission of Pakistan vide its S.R.O. 389(I)/2023 dated March 21, 2023".</p> <p>Agenda item no.4 "Resolved that the transactions entered into by the Company with related parties during the year ended June 30, 2023 as disclosed in relevant notes to the financial statements in which some or majority of the directors are interested are hereby ratified and confirmed". "Further Resolved that the Company be and is hereby authorized to enter into and carry out transactions in its normal course of the business from time to time with related parties during the ensuing year ending June 30, 2024. The members have noted that for the aforesaid transactions some or a majority of the directors may be interested. Notwithstanding the interest of the directors, the members hereby grant an advance authorization to the Board Audit Committee and the Board of Directors of the Company to review and approve all related party transactions based on the recommendation of the Board Audit Committee". "Further Resolved that the related party transactions as aforesaid for the period ended June 30, 2024 would subsequently be presented to the members at the next Annual General Meeting for ratification and confirmation.".</p>		

Notes;

1-Duly filled postal ballot should be sent to chairman, Amtex Limited, P-225, Tikka Gali # 2 Montgomery Bazar Faisalabad or email at info@amtextile.com

2-Copy of CNIC / passport (in case of foreigner) should be enclosed with postal ballot form.

3-Postal Ballot Form should reach chairman of the meeting on or before October 27, 2023.

4-Signature of postal ballot should match with signature on CNIC / passport.

5-Incomplete, unsigned, incorrect, defaced, torn mutilated, over written ballot paper will be rejected.

6-In case of corporate entity, Ballot Paper Form must be accompanied by the Board of Director's Resolution/ power of attorney with specimen signature and copy of CNIC of the nominee etc. in accordance with Sections 138 or 139 of the Companies Act 2017.

7-Ballot Papers Form has also been placed on Company's website i.e. www.amtextile.com. Members may download Ballot Paper Form from the website.

Shareholders' Signature
