



*Excellence Without Compromise*



**Amtex Limited**

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February 29, 2024

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

**Board Meeting In Progress**

Dear Sir,

We would like to inform you that meeting of the Board of Directors of our company (Amtex Limited) to consider the Accounts for Half Year ended December 31, 2023 is still unconcluded and in progress. The Financial results for the half year ending December 31, 2023 will be conveyed on next working day within stipulated time.

Thanking you.

Yours truly,

Muhammad Raza Farooq  
Company Secretary  
Amtex Limited