



Excellence Without Compromise



Amtex Limited

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October 04, 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 Annual Accounts for the Year ended June 30, 2024 is still unconcluded and in progress. The Financial results for the year ending June 30, 2024 will be conveyed on next working day within stipulated time.

Thanking you.

Yours truly,

Muhammad Raza Farooq
Company Secretary
Amtex Ltd