



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, 2024

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 Rule Book, please find enclosed herewith the certified true copy of Resolutions passed at the Annual General Meeting of AMTEX LIMITED held on October 28, 2024 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 Resolutions Passed / Adopted in Annual General Meeting Held on
October 28, 2024**

Ordinary Business

Resolved that the minutes of Last Annual General Meeting held on October 28, 2023 be and are hereby approved.

Resolved that the Annual Audited Financial Statements for the year ended June 30, 2024 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, 2025 on the terms and conditions to be approved by the Chief Executive Officer.

Special Business

"RESOLVED THAT increase in Director's Remuneration of Mr. Khurram Iftikhar CEO/Director to rupees 650,000/ per month inclusive of all allowances and Mr. Shahzad Iftikhar Director to rupees 600,000/- inclusive of all allowances with effect from July 01, 2024 be and is hereby approved and confirmed".

"RESOLVED THAT the transactions entered into by the Company with related parties during the year ended June 30, 2024 as disclosed in relevant notes to the financial statements in which some or majority of the directors are interested are hereby ratified, approved and confirmed".

"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, 2025. 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".

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“RESOLVED THAT the related party transactions as aforesaid for the period ended June 30, 2025 would subsequently be presented to the members at the next Annual General Meeting for ratification and confirmation.”.

Certified True Copy

For Amtex Limited

Muhammad Raza Farooq
Company Secretary