



Excellence Without Compromise



Amtex Limited

1-Km. Khurrianwala Jaranwala Road, Faisalabad Pakistan.
Tel: 92-41-4361724 (6Lines) Fax: 92-41-4361726 & 27
E-mail: amtex@amtextile.com URL: <http://www.amtextile.com>

October 30, 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 1st Quarter Accounts for the Period ended September 30, 2024 is still unconcluded and in progress. The Financial results for the period ending September 30, 2024 will be conveyed on next working day within stipulated time.

Thanking you.

Yours truly,

A handwritten signature in blue ink that reads 'Raza Farooq'.

MUHAMMAD RAZA FAROOQ
CNIC # 33100-7694079-9

Company Secretary