



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>

June 24, 2025

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 Extraordinary 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 Extraordinary General Meeting of AMTEX LIMITED held on June 24, 2025 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 Extraordinary General Meeting Held
on June 24, 2025**

Ordinary Business

Resolved that the minutes of Last Annual General Meeting held on October 28, 2024 be and are hereby approved.


Special Business

"RESOLVED THAT the consent of shareholders to sale the Land measuring 165 Marlas situated at Chak 204 R.B. Raza Garden Canal Road Faisalabad and land measuring 6 Kanal 2 Marlas situated at Chak 120 J.B. Sargodha Road, Faisalabad as a part of debt repayment plan under negotiation between the company and its lender banks is hereby obtained / approved".

"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 Chief Executive Officer or Director 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".

Certified True Copy

For Amtex Limited


Muhammad Raza Farooq
Company Secretary