



*Excellence Without Compromise*



**Amtex Limited**

5-Pullian, Ismail Road, Faisalabad.

Ph: +92-41-8789295, 41-8780888

E-mail: [amtex@amtextile.com](mailto:amtex@amtextile.com) URL: <http://www.amtextile.com>

October 28, 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 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, 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 Annual General Meeting Held on  
October 28, 2025**

**Ordinary Business**

**Resolved** that the minutes of Extra Ordinary General Meeting held on June 24, 2025 be and are hereby approved.

**Resolved** that the Annual Audited Financial Statements for the year ended June 30, 2025 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, 2026 on the terms and conditions to be approved by the Chief Executive Officer.

**Special Business**

**"RESOLVED THAT** the transactions entered into by the Company with related parties during the year ended June 30, 2025 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, 2026. 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".

**"RESOLVED THAT** the related party transactions as aforesaid for the period ended June 30, 2026 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