



Excellence Without Compromise



Amtex Limited

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October 28, 2025

The General Manager
Pakistani Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

CHANGE OF CHIEF FINANCIAL OFFICER

Dear Sir,

We have to inform you that Mr. Waheed Aslam has ceased to be the Chief Financial Officer (CFO) of the Company w.e.f. October 20, 2025, and Mr. Muhammad Asim has been appointed as Chief Financial Officer.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Very truly yours

Muhammad Raza Farooq
Company Secretary