



Excellence Without Compromise



Amtex Limited

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October 30, 2025

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 Accounts for 1st quarter ended September 30, 2025 is still unconcluded and in progress. The Financial results for the quarter ending September 30, 2025 will be conveyed on next working day within stipulated time.

Thanking you.

Yours truly,

Muhammad Raza Farooq
Company Secretary