



Excellence Without Compromise



Amtex Limited

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April 30, 2020

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 3rd quarter ended March 31, 2020 is still uncompleted and in progress. The Financial results for the quarter ending March 31, 2020 will be conveyed on next working day within stipulated time.

Thanking you.

Yours truly,

Muhammad Raza Farooq
Company Secretary