



Excellence Without Compromise



**Amtex Limited**

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April 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 3rd quarter ended March 31, 2025 is still unconcluded and in progress. The Financial results for the quarter ending March 31, 2025 will be conveyed on next working day within stipulated time.

Thanking you.

Yours truly,

Muhammad Raza Farooq  
Company Secretary  
Amtex Limited

2025

2025