



AMTEX LIMITED

1-KM. Khurrianwala Jaranwala Road Faisalabad

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Email: Website:

PostID: 270817

February 23, 2026, 08:43:15

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-02-28 at 11:00, at Faisalabad to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-22 to 2026-02-28 as required under PSX Regulation 5.6.4.

Yours Sincerely,