



*Excellence Without Compromise*



**Amtex Limited**

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## **Extract of Resolution Adopted in AGM Held on October 28, 2021**

**Resolved that** the minutes of Last Annual General Meeting held on October 28, 2020 be and hereby approved.

**Resolved that** the Annual Audited Financial Statements for the year ended June 30, 2021 along with Auditor's and Director's Reports thereon, be and are hereby unanimously approved.

**Resolved that** M/S Zahid Jamil & Co. Chartered Accountants be and are hereby re-appointed as Auditors of the Company for the year ending June 30, 2022 on the terms and conditions to be approved by the Chief Executive Officer.

Certified True Copy

For Amtex Limited

Muhammad Raza Farooq  
Company Secretary