



Excellence Without Compromise



Amtex Limited

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January 09, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Appointment of Chief Executive Officer & Chairman

Dear Sir,

We have to inform you that Mr. Khurram Iftikhar has been re-appointed as Chief Executive Officer and Mr. Nadeem Iftikhar has been appointed as chairman of the company as decided at the Board of Directors meeting for a period of three (3) years w.e.f January 01, 2026.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,

Company Secretary