



February 15, 2021

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi

Subject: **Board of Director's Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of AWT Investments Limited the management company of AWT Income Fund, AWT Islamic Stock Fund, AWT Islamic Income Fund, AWT Stock Fund and AWT Asset Allocation Fund, listed on Pakistan Stock Exchange, will be held on **February 25, 2021 at 12:30 pm**, at AWT Plaza, Rawalpindi to consider and approve condensed interim financial statements of the Funds for the half year ended December 31, 2020.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Shehzad Dhedhi
CFO & Company Secretary

AWT INVESTMENTS LIMITED