



April 15, 2021

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

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of AWT Investments Limited will be held on Friday, April 30, 2021 at 11:30 am at AWT Plaza, Rawalpindi to transact the following business:

Ordinary Business:

To elect Directors of the Company for a three year term. The Board of Directors in the meeting held on February 25, 2021, fixed the number of Directors at Five (5), pursuant to Section 159 (1) of the Companies Act 2017. The term of the office of the following five (5) Directors will expire on April 30, 2021.

1. Lt. General Najib Ullah Khan (Retd.)
2. Maj. General Akhtar Iqbal (Retd.)
3. Mr. Malik Riffat Mahmood
4. Mr. Tariq Iqbal Khan
5. Mr. Raheel Qamar Ahmad

Yours Sincerely,

Shehzad Dhedhi
Company Secretary



AWT INVESTMENTS LIMITED