



September 23, 2021

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

Dear Sir

Subject : Notice of Board Meeting (Revised)

This is to inform you that the Board of Director of the Company will be held on Thursday, September 30, 2021 at 1:00 pm in Rawalpindi to consider the annual financial statements of the funds under management of AWT Investments Limited.

Funds under the management of AWT Investments Limited are as under;

AWT Income Fund
AWT Islamic Income Fund
AWT Stock Fund
AWT Islamic Stock Fund
AWT Asset Allocation Fund

You may inform the TRE certificate holders of the Exchange accordingly.

Thanks and Regards

For AWT Investments Limited


Acting Company Secretary.

AWT INVESTMENTS LIMITED