



September 30, 2021

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

Dear Sir

**Subject : Board Meeting in Progress**

This is to inform you that meeting of Board of Directors of the Company which was scheduled on 2021-09-30 at 1:00 PM, at Rawalpindi to consider the annual financial statements of fund under management is in progress.

Please inform the TRE Certificates Holders of the Exchange accordingly.

Sincerely Yours

  
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Company Secretary

**AWT INVESTMENTS LIMITED**

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