



October 22, 2021

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

NOTICE OF DIRECTOR'S MEETING

This is to inform you that a meeting of 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 Money Market Fund will be held on October 29, 2021 at 03.00 p.m. at AWT Plaza, Rawalpindi to consider and approve condensed interim financial statements of the Funds for the period ended September 30, 2021 alongwith other agenda points.

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

Yours Sincerely,

Qaiser Rasheed
Company Secretary

AWT INVESTMENTS LIMITED

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