



**February 21, 2022**

**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 February 28, 2022 at 12.30 p.m. at AWT Plaza, Rawalpindi to consider and approve condensed interim financial statements of the funds for the period ended December 31, 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**

**Rawalpindi:** 2nd Floor, AWT Plaza, Mall Road.

**Karachi** : 3rd Floor, AWT Plaza, I.I Chundrigar Road, Karachi.

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