



**September 14, 2022**

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

**NOTICE OF BOARD 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 September 21, 2022 at 11:30 a.m. at AWT Plaza, Rawalpindi to consider and approve the annual audited Financial Statements of the Funds for the year ended June 30, 2022 along with other agenda points.

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

Yours Sincerely,

**Muhammad Usman**  
Company Secretary

**AWT INVESTMENTS LIMITED**