



October 20, 2022

The Members

Board of Directors (BOD)

AWT Investments Limited

Dear Members,

NOTICE OF THE 52nd MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the 52nd BOD Meeting of AWT Investments Limited will be held as follows:

Day and Date : Thursday, October 27, 2022
Time : 11:30 pm
Venue : AWT Plaza, Rawalpindi and Online (Zoom)

Agenda of the meeting is attached for perusal. Members are requested to kindly make it convenient to attend.

Yours Sincerely,

Muhammad Usman
Company Secretary

AWT INVESTMENTS LIMITED

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Karachi : 3rd Floor, Horizon Vista, Block 4, Clifton 5. : +92-21-38658883
Lahore : 2nd Floor, AGI, Awami Complex, Garden Town : +92-21-38658883