



October 20, 2022

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

NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the 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)

The Board of Directors of AWT investments Limited will consider and approve the unaudited Financial Statements of the funds under the management company of including AWT Income fund, AWT Islamic Stock Fund, AWT Islamic Income Fund, AWT Stock Fund and AWT Money Market Fund for the quarter ended September 30, 2022 along with other agenda points.

You may please inform the TREC holders of the exchange accordingly.

Yours Sincerely,

Muhammad Usman
Company Secretary