



October 26, 2022

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

BOARD MEETING RESCHEDULED

This is with reference to our earlier notice dated October 20, 2022, this is to inform you that a meeting of Board of Directors of AWT Investments Limited ("the Company") was scheduled to be held on 11:30 onward dated Thursday, October 27, 2022 to 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.

However, the said BOD meeting has now been rescheduled to 11:30 onward dated Monday, October 31, 2022.

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

Yours Sincerely,

Muhammad Usman
Company Secretary