



April 11, 2023

**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 54th BOD Meeting of AWT Investments Limited has been scheduled as follows:

Day and Date: Tuesday, April 18, 2023
Time: 11:30 pm
Venue: AWT Plaza, Rawalpindi and Online (Zoom)

The Board of Directors of AWT investments Limited will consider and approve the reviewed unaudited Financial Statements of the Mutual Funds under the management company of including AWT Income fund, AWT Islamic Stock Fund, AWT Islamic Income Fund, AWT Financial Sector Income Fund, AWT Stock Fund and AWT Money Market Fund for the nine month period ended March 31, 2023 along with other agenda points.

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

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'M. Usman', written over a horizontal line.

Muhammad Usman
Company Secretary