



April 18, 2023

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

BOARD's MEETING IN PROGRESS

We hereby inform you that a Board Meeting of our company is currently in progress, starting from 11:30 pm at AWT Plaza, Rawalpindi. The meeting is being held to consider and approve the reviewed unaudited condensed interim 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