



September 19, 2023

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

NOTICE OF BOARD OF DIRECTOR'S MEETING

This is to inform you that a meeting of Board of Directors of AWT investments Limited, the management company of AWT Income fund, AWT Islamic Stock Fund, AWT Islamic Income Fund, AWT Stock Fund, AWT Money Market Fund and AWT Financial Sector Income Fund will be held on September 26, 2023 at 11:30 a.m. at AWT Plaza, Rawalpindi to consider and approve the annual audited Financial Statements of the Funds for the year ended June 30, 2023 along with other agenda points.

You may inform the TRE certificated Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Usman
Company Secretary

AWT INVESTMENTS LIMITED