



**October 17, 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 October 24, 2023 at 11:30 a.m. at AWT Plaza, Rawalpindi to consider and approve the quarterly condensed interim Financial Statements (unaudited) of the Funds for the period ended September 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**