



February 14, 2024

**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 57th BOD Meeting of AWT Investments Limited will be held as follows:

Day and Date : Wednesday, February 21, 2024
Time : 10:30 am
Venue : AWT Plaza, Rawalpindi and Online (Zoom)

The Board of Directors of AWT investments Limited will consider and approve the reviewed 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 half-year/period ended December 31, 2023 along with other agenda points.

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

Yours Sincerely,

Muhammad Usman
Company Secretary