



April 15, 2025

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

**NOTICE OF THE MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

Notice is hereby given that the 62<sup>nd</sup> meeting of the Board of Directors of AWT Investments Limited ('the Company') will be held as follows:

Day and Date : Tuesday, April 22, 2025  
Time : 10:30 AM  
Venue : AWT Conference Room, Rawalpindi

The Board of Directors of the Company will consider and approve the condensed interim financial statements (unaudited) of the collective investment schemes managed by the Company named as AWT Income fund, AWT Islamic Stock Fund, AWT Islamic Income Fund, AWT Financial Sector Income Fund, AWT Stock Fund and AWT Islamic Money Market Fund for the period ended March 31, 2025, along with other agenda items.

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

Sincerely,

Moeen Javed  
Company Secretary

**AWT INVESTMENTS LIMITED**

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