



April 21, 2026

**The Members  
Board of Directors (BOD)  
AWT Investments Limited**

Dear Members,

**NOTICE OF THE 66<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that the 66<sup>th</sup> BOD Meeting of AWT Investments Limited has been scheduled as follows:

Day and Date : Tuesday, April 28, 2026  
Time : 12:00 PM  
Venue : AWT Conference Room and Online (Zoom)

Agenda of the meeting is attached for perusal. Members are requested to kindly make it convenient to attend. Online video link will be separately shared through email for members not attending in-person.

Yours Sincerely,

**Moeen Javed**  
Company Secretary

**AWT INVESTMENTS LIMITED**

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