



October 23, 2026

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

Dear Members,

NOTICE OF THE 68th MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the 68th BOD Meeting of AWT Investments Limited has been scheduled as follows:

Day and Date : Friday, October 30, 2026
Time : 11:15 AM
Venue : Fauji Foundation Head Office 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

Rawalpindi: 2nd Floor, AWT Plaza, Mall Road, Rawalpindi.	: +92-051-9272379
Islamabad: Plot No. 11, Jinnah Blvd West, Sector A, DHA II, Islamabad	: +92-051-4720606
Karachi: 3rd Floor, AWT Plaza, I.I Chundrigar Road, Karachi.	: +92-021-38658883
Lahore: 1st Floor, 33 - DD Block CCA, Phase 4, DHA Lahore Cantt.	: +92-042-35694008
Multan: Office No. 22, CSD Shopping Complex, Multan Cantt.	: +92-061-4503616