



February 17, 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 61st meeting of the Board of Directors of AWT Investments Limited ('the Company') will be held as follows:

Day and Date : Monday, February 24, 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 Money Market Fund for the half year ended December 31, 2024, 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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