



February 24, 2025

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

**Subject: Change in Time of Board Meeting**

Dear Sir,

With reference to our earlier communication dated February 17, 2025 regarding the meeting of the Board of Directors of AWT Investments Limited scheduled to be held on February 24, 2025, we wish to inform you that the time of the meeting has been changed.

The revised schedule is as follows:

**Previous Time: 10:30 AM**

**Revised Time: 10:00 AM**

All other details of the meeting remain unchanged.

Sincerely,

**Moeen Javed**  
Company Secretary

**AWT INVESTMENTS LIMITED**

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