



PostID: 259270

September 15, 2025, 09:53:38

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

With reference to our earlier communication dated September 10, 2025 regarding the meeting of the Board of Directors of AWT Investments Limited scheduled to be held on September 10, 2025, we wish to inform you that the date and time of the meeting have been changed. The revised schedule is Friday, September 19, 2025 Time: 11:00 AM. All other details of the meeting remain unchanged.

Yours Sincerely,

