



PostID: 270920  
February 24, 2026, 10:02:21

**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 February 18, 2026 regarding the 65th meeting of the Board of Directors of AWT Investments Limited scheduled to be held on Wednesday, February 25, 2026 at 10:30 AM, we wish to inform you that the date and time of the meeting have changed. The revised schedule is Friday, February 27, 2026 at 09:30 AM. All other details of the meeting remain unchanged.

Yours Sincerely,

