



**September 01, 2020**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road Karachi

Subject: **Board of Director's Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of AWT Investments Limited the management company of AWT Income Fund, AWT Islamic Stock Fund, AWT Islamic Income Fund, AWT Stock Fund and AWT Asset Allocation Fund, listed on Pakistan Stock Exchange, will be held on **September 08, 2020 at 12:30 pm**, at AWT Plaza, Rawalpindi to consider and approve annual financial statements of the Funds for the period ended June 30, 2020.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Shehzad Dhedhi**  
Company Secretary



**AWT INVESTMENTS LIMITED**

**Rawalpindi:** 2nd Floor, AWT Plaza, Mall Road.

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