



September 17, 2018

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 PIML Income Fund, PIML Daily Reserve Fund, PIML Islamic Equity Fund, PIML Islamic Income Fund, PIML Value Equity Fund and PIML Asset Allocation Fund, listed on Pakistan Stock Exchange Ltd, will be held on **September 24, 2018 at 01:00 p.m.** at AWT Plaza, Rawalpindi, to consider and approve audited financial statements of the funds for the year ended June 30, 2018.

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

Yours Sincerely,

Naveedul Islam
Company Secretary

AWT INVESTMENTS LIMITED

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