



October 18<sup>th</sup>, 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 Islamic Equity Fund, PIML Islamic Income Fund, PIML Value Equity Fund and PIML Asset Allocation Fund, listed on Pakistan Stock Exchange, will be held on **October 26<sup>th</sup>, 2018 at 12:00 noon**, at AWT Plaza, Rawalpindi, to consider and approve audited financial statements of the funds for the period ended September 30, 2018.

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

Yours Sincerely,

**Naveed ul Islam**  
Company Secretary

**AWT INVESTMENTS LIMITED**

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