



September 10, 2025

The Members
Board of Directors (BOD)
AWT Investments Limited

Dear Members,

NOTICE OF THE 63rd MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the 63rd BOD Meeting of AWT Investments Limited has been scheduled as follows:

Day and Date : Thursday, September 18, 2025
Time : 10:30 AM
Venue : AWT Plaza, Rawalpindi and Online (Zoom)

Agenda of the meeting is attached for perusal. Members are requested to kindly make it convenient to attend. Online video link will be separately shared through email for members not attending in-person.

Yours Sincerely,

Moeen Javed
Company Secretary

AWT INVESTMENTS LIMITED

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