



February 18, 2026

**The Members
Board of Directors (BOD)
AWT Investments Limited**

Dear Members,

NOTICE OF THE 65th MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the 65th BOD Meeting of AWT Investments Limited has been scheduled as follows:

Day and Date : Wednesday, February 25, 2026
Time : 10:30 AM
Venue : AWT Conference Room 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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