



September 12, 2019

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 (Formerly PIML Income Fund), AWT Islamic Stock Fund (Formerly PIML Islamic Equity Fund), AWT Islamic Income Fund (Formerly PIML Islamic Income Fund), AWT Stock Fund (Formerly PIML Value Equity Fund) and AWT Asset Allocation Fund (Formerly PIML Asset Allocation Fund), listed on Pakistan Stock Exchange, will be held on **September 19, 2019 at 12:30 pm**, at AWT Plaza, Rawalpindi to consider and approve audited financial statements of the funds for the year ended June 30, 2019.

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

Yours Sincerely,


Shehzad Dhedhi
CFO & Company Secretary

AWT INVESTMENTS LIMITED

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