



October 22, 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, AWT Islamic Stock Fund, AWT Islamic Income Fund, AWT Stock Fund and AWT Asset Allocation Fund, listed on Pakistan Stock Exchange, will be held on October 29, 2019 at 01:00 pm, at AWT Plaza, Rawalpindi to consider and approve condensed interim financial statements of the Funds for the quarter ended September 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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