



February 13, 2020

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 February 20, 2020 at 12:30 pm, at AWT Plaza, Rawalpindi to consider and approve interim financial statements of the funds for the period ended December 31, 2019.

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

Yours Sincerely,

Shehzad Dhedhi
Company Secretary

AWT INVESTMENTS LIMITED

Rawalpindi: 2nd Floor, AWT Plaza, Mall Road. : +92-51-9272379
Karachi : 3rd Floor, AWT Plaza, I.I Chundrigar Road, Karachi. : +92-21-38658883
Lahore : 1st Floor, 33 – DD Block CCA, Phase 4, DHA Lahore Cantt. : +92-42-35694007-8