



May 07, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi

Subject: Appointment of Director

Dear Sir,

We have to inform you that Mr. Raheel Qamar Ahmed has been appointed as an Independent director of the Company w.e.f. February 20, 2020. Form 29 has been submitted within stipulated time and approved by SECP.

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

Thanks & Regards

Shehzad Dhedhi
Company Secretary

C.c

Director / HOD
Surveillance, Supervision and Enforcement Department
Securities Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Blue Area, Islamabad

AWT INVESTMENTS LIMITED

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