



AWT INVESTMENTS LIMITED

ANNUAL REPORT ON STEWARDSHIP POLICY

| Principal | Detail | Compliant/ Explanation |
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| 1 | Stewardship Policy | The Stewardship Policy is in a draft stage. The policy will be finalized and presented to Board for approval in next BOD meeting. |
| 2 | Voting Policy & Its Disclosure | Compliant. AWT Investments Limited (AWTIL) has approved Proxy Policy, placed on its website, which also provides guidance on voting rights. |
| 3 | Monitoring Investee Companies | The policy for monitoring investee companies as part of Stewardship Policy is in a draft stage. The policy will be finalized and presented to Board for approval in next BOD meeting. However, AWTIL on behalf of the Funds under management regularly monitors financial and non-financial factors of the investee companies. Monitoring of Financial information includes assessment of Income Statement, Balance Sheet and Cash flow statements. In terms of non-financial information, AWTIL assesses the governance by analyzing the quality of corporate governance through board composition, business risk management strategy, audit quality and corporate announcements. |
| 4 | Policy on Engagement with the Investee Companies | The policy on engagement with investee companies as part of Stewardship Policy is in a draft stage. The policy will be finalized and presented to Board for approval in next BOD. AWTIL regularly engages with investee company by attending Analyst Call conducted by an investee company on a quarterly or annual basis. Through these sessions, outlook on the company, business risk, financial and business projections are discussed with the company. |
| 5 | Managing Conflict of Interest | The policy on Managing Conflict of Interest as part of Stewardship Policy is in a draft stage. The policy will be finalized and presented to Board for approval in next BOD meeting. AWTIL has created a Chinese wall to manage potential 'conflict of interest' scenarios. |
| 6 | Incorporating Sustainability considerations | The policy on Incorporating Sustainability Considerations as part of Stewardship Policy is in a draft stage. The policy will be finalized and presented to Board for approval in next BOD meeting. |

AWT INVESTMENTS LIMITED

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