



FIRST TREET MANUFACTURING MODARABA

Packaging Solutions Corrugation

Managed by: Treet Holdings Limited NTN : 2551646-9 Sales Tax No. 03-02-4819-105-55

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13th November 2019

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

SUBJECT: APPOINTMENT OF COMPANY SECRETARY

Dear Sir,

We have to inform you that **Rana Shakeel Shaukat** has ceased to be the Company Secretary of the Company w.e.f **13th November 2019** and **Mr. Usman Saleem S/ o Muhammad Saleem** having CNIC No: 35202-8740513-9 has been appointed as Acting Company Secretary, till further notice.

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

Yours Sincerely

Syed Sheharyar Ali
Executive Director

