



General Manager
Pakistan Stock Exchange
Address

ZD: 01/2020

March 02, 2020

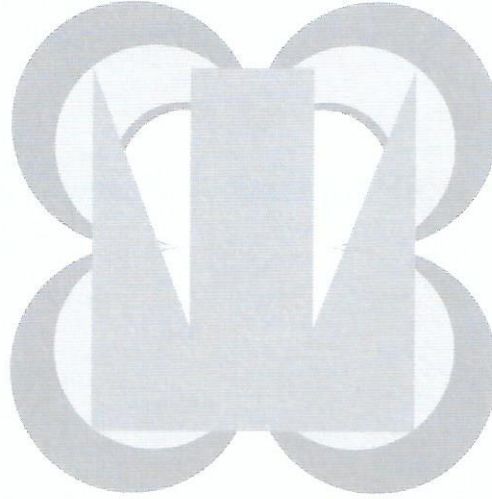
Dear Sirs,

EXTRACT OF BOARD RESOLUTION

“RESOLVED THAT Ms. Zunaira Dar be and is hereby appointed as the Company Secretary of M/s First Treet Manufacturing Modaraba with effect from March 02, 2020

Yours Faithfully,

Shahid Ali
CEO/ Executive Director



TREET GROUP OF COMPANIES