

Mr. Muhammad Ghufan
General Manager – Companies Affairs
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi – 74000

October 05, 2020

**SUBJECT: CHANGE OF MANAGEMENT OF FIRST TREET MANUFACTURING
MODARABA**

Dear Sir,

This is to inform you that the Extra Ordinary General Meeting of **Treet Holdings Limited**, the management Company of **First Treet Manufacturing Modaraba** was held on 30th September 2020 at 72-B, Industrial Area Kot Lakhpat, Lahore.

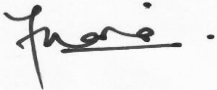
It was resolved that the following persons be and are hereby have been elected for a term of three years commencing from October 01, 2020:

1. Mr. Imran Azim
2. Syed Shahid Ali Shah
3. Syed Sheharyar Ali
4. Mr. Munir Karim Bana
5. Muhammad Shafique Anjum
6. Dr. Salman Faridi (Independent Director)
7. Ms. Sidra Fatima Sheikh (Independent Director)

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

Thanking you.

Yours Sincerely,



Zunaira Dar
Head of Legal & Company Secretary

Copy to: **Ms. Bushra Aslam**, Head Modaraba Division,
7th Floor, Securities and Exchange Commission of Pakistan
NIC Building, 63 - Jinnah Avenue, Blue Area, Islamabad.

TREET GROUP OF COMPANIES