

NTN: 189285-7 STN: 0309821200391

Dated: April 26, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.

Dear Sir,

APPROVAL FOR ISSUANCE OF FURTHER MODARABA CERTIFICATES OF FIRST TREET MANUFACTURING MODARABA OTHER THAN RIGHT ISSUE

Pursuant to section 96 of the Securities Act, 2015 read with the Rule Book of Pakistan Stock Exchange we write to disclose that the Securities and Exchange Commission of Pakistan (SECP), Specialized Companies Division, vide their letter No. SC/M/PRDD/FTMM/2021-RS-50/108 dated April 22, 2021 has approved the issue of 504,400,000 Modaraba Certificates of the First Treet Manufacturing Modaraba (FTMM) to Treet Corporation Limited without offering the same to the existing certificate holders of the Modaraba as provided in Section 83(1)(b) of the Companies Act, 2017.

The disclosure mentioned above, is in the format prescribed by the Securities and Exchange Commission of Pakistan and is enclosed herewith as the Schedule.

Yours Sincerely,

Zunaira Dar

Copy to:

For First Treet Manufacturing Modaraba (FTMM)

Registrar (Modaraba Division)

Securities and Exchange Commission of Pakistan

Specialized Companies Division

5th Floor, NIC Building, Jinnah Avenue, Blue Area,

Islamabad.

Head of Legal and Company Secretary



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Disclosure Form In terms of Section 96 of the Securities Act, 2015

April 26, 2021

Name of the Company Date of Report Contact Information First Treet Manufacturing Modaraba (FTMM) April 26, 2021 Zunaira Dar Head of Legal and Company Secretary (FTMM) 72-B, Industrial Area, Kot Lakhpat, Lahore Telephone: 042-1111-87338, Ext-561 Email: Zunaira.dar@treetgroup.com

Please mark the appropriate box below:

[] Disclosure of inside information by listed company in terms of Section 96.

The Securities and Exchange Commission of Pakistan (SECP), Specialized Companies Division, vide their letter No. SC/M/PRDD/FTMM/2021-RS-50/108 dated April 22, 2021 has approved the issue of 504,400,000 Modaraba Certificates of the First Treet Manufacturing Modaraba (FTMM) to Treet Corporation Limited without offering the same to the existing certificate holders of the Modaraba as provided in Section 83(1)(b) of the Companies Act, 2017.

[x] Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 96(4).

NIL

[xl "Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of Section 131.

NIL

[xl Disclosure of Transaction conducted by persons discharging managerial responsibilities within a listed company or persons closely associated with them.

NIL

Zunaira Dar

Head of Legal and Company Secretary

First Treet Manufacturing Modaraba (FTMM)