



FIRST TREET MANUFACTURING MODARABA

Packaging Solutions Corrugation

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

HEAD OFFICE: 72-B Industrial Area Kot Lakhpat, Lahore - 54770, Pakistan.

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E-mail: info@treetonline.com URL : www.treetonline.com

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20 October, 2021

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

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Modaraba Company will be held on Wednesday, **27th October 2021** at 01:00 PM at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba to consider and approve 1st Quarterly Accounts for the period ended September 30, 2021.

The Modaraba has declared the Closed Period from 20th October 2021 to 27th October 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the Certificate of the Modaraba in any manner during the Closed Period.

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

Thanking you,

Yours faithfully,
For - First Treet Manufacturing Modaraba
(Managed by Treet Holdings Limited)


Zunaira Dar



Head of Legal and Company Secretary