



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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November 24, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building Stock Exchange Road

Karachi

Dear Sir,

Subject: Certified Copy of Resolutions Passed in Review General Meeting of First Treet Manufacturing Modaraba.

We are enclosing herewith certified copies of the resolutions duly adopted in Annual Review Meeting of the Modaraba held on November 23, 2021 at 10:30 A.M at Ali Auditorium, Ferozepur Road, Shahrah-e-Roomi, Lahore.

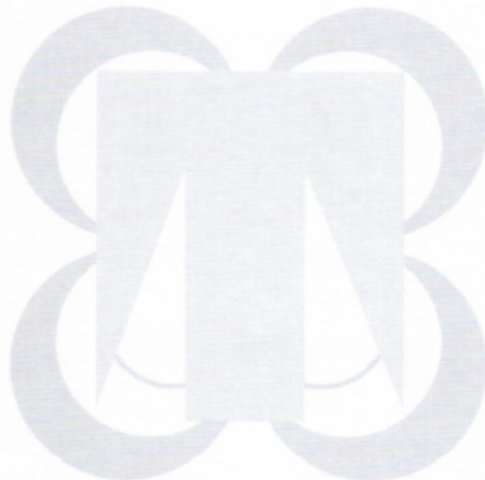
The above is submitted for compliance of Regulation 5.6.9 (b) of the PSX Rule Book.

Yours sincerely,

For First Treet Manufacturing Modaraba

Zunaira Dar

Head of Legal and Company Secretary



CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN ANNUAL REVIEW MEETING OF THE MODARABA HELD ON NOVEMBER 23, 2021.

Ordinary Business:

1. **"Resolved that** the minutes of Annual Review Meeting of the Modaraba held on October 31, 2020 having been read, be and are hereby confirmed and approved by the members."
2. **"Resolved that** audited financial statements of First Treet Manufacturing Modaraba together with the Directors' and Auditors' Report thereon for the year ended June 30, 2021 be and hereby approved and adopted."
3. **"Resolved that** as recommended by the Board of Directors; M/s Rehman Sarfaraz Rahim Iqbal Rafiq & Co, Chartered Accountants has been appointed as an External Auditor of the Modaraba in place of M/s Kreston Hyder Bhimji & Co, Chartered Accountants for the financial year 2021-2022. Remuneration of the appointed Auditor will be fixed by the Management accordingly. The said resolution has been approved by the members.

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Certified True Copy
Company Secretary
First Treet Manufacturing Modaraba