



FIRST TREET MANUFACTURING MODARABA

Managed by: Treet Holdings Limited

NTN : 2551646-9

Sales Tax No. 03-02-4819-105-55

Packaging Solutions Corrugation

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

Ph : +92 (42) 35830881, 35122296, 35865907, Fax: +92 (42) 35114127 & 35215825

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

FACTORY: 22-KM, Ferozepur Road, Rohi Nala Kacha Tibba, Lahore. E-mail: info@paksol.com.pk www.paksol.com.pk

8th February, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir:

Notice of Extra Ordinary General Meeting of First Treet Manufacturing Modaraba

In Compliance with the Order of the Honorable Lahore High Court; the Certificate Holders of the Modaraba are hereby informed that the Extra Ordinary General Meeting will be held on Wednesday, March 2nd, 2022 at 11.30 A.M at the Registered office of the Modaraba, 72-B, Industrial Area, Kot Lakhpat, Lahore.

Accordingly, we shall dispatch the physical notices to all certificate holders 21 days prior to the above said EOGM along with statement under section 281 of the Companies Act, 2017 and the statement of material facts under Section 134(3) of the Companies Act, 2017.

You are requested to kindly share the same amongst the TRE certificate holders of the Exchange.

Thanking you.

Yours truly

for First Treet Manufacturing Modaraba



(Zunaira Dar)

Head of Legal & Company Secretary

TREET GROUP OF COMPANIES

FIRST TREET MANUFACTURING MODARABA

Office at:- 72-B, INDUSTRIAL AREA, KOTLAKHPAT, LAHORE.
NOTICE FOR EXTRAORDINARY GENERAL MEETING

In the matter of:-

CIVIL ORIGINAL NO. 4388-2022

TREET BATTERY LIMITED, OFFICE AT 72-B, INDUSTRIAL AREA, KOTLAKHPAT, LAHORE.

AND

FIRST TREET MANUFACTURING MODARABA, OFFICE AT 72-B, INDUSTRIAL AREA, KOTLAKHPAT, LAHORE.

In the matter of the sanctioning of scheme of arrangement for reconstruction, bifurcation and demerger (in terms of Sections 279 to 285 of the Companies Act 2017) between **FIRST TREET MANUFACTURING MODARABA, AND ITS CERTIFICATE HOLDERS, OFFICE AT 72-B, INDUSTRIAL AREA, KOTLAKHPAT, LAHORE AND TREET BATTERY LIMITED, AND ITS MEMBERS, OFFICE AT 72-B, INDUSTRIAL AREA, KOTLAKHPAT, LAHORE.**

The honourable Lahore High Court Lahore vide order dated 25-01-2022, in Civil Original No. 4388 of 2022, has directed to hold Extra Ordinary General Meetings of members/certificate holders of above said companies to consider and if thought fit approve, adopt and agree to the sanctioning of Scheme of arrangement and reconstruction between the aforesaid companies and their members and to pass or otherwise inter alia the following special resolutions:-

"RESOLVED THAT the Scheme of Arrangement for inter alia reconstruction, bifurcation and demerger (the **"Scheme"**) between M/s. First Treet Manufacturing Modaraba ("FTMM") and its certificate holders, and M/s. Treet Battery Limited ("TBL") and its members, considered by this meeting and initialed by the chairpersons of this meeting for purposes of identification, be and is hereby approved, adopted and agreed, subject to any modification(s) or conditions as may be required/ imposed by the honourable Lahore High Court Lahore".

In compliance of the above said order of the honourable Court this NOTICE is hereby given that the EOGMs, of the members/certificate holders of the respective companies will be held on **Wednesday, 02-03-2022** as follows:-

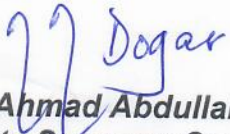
Name of Company	Venue	Time
TREET BATTERY LIMITED	72-B, INDUSTRIAL AREA, KOTLAKHPAT, LAHORE	11:00 pm Wednesday, 02-03-2022
FIRST TREET MANUFACTURING MODARABA	72-B, INDUSTRIAL AREA, KOTLAKHPAT, LAHORE	11:30 pm Wednesday, 02-03-2022


NOTES:-

- 1- The statement under section 281 of the Companies Act, 2017 read with the statement of material facts under Section 134(3) of the Companies Act, 2017 (Statement') setting forth inter alia, the terms of the arrangement and reconstruction of the merger, explaining its effect alongwith a copy of the scheme of arrangement are being circulated along with the notice of the EOGMs to the members and other person(s) entitled to receive the notice of the EOMGs.
- 2- Copies of the Scheme, the statement, the latest annual audited/quarterly financial statements of the companies alongwith all published or otherwise required accounts of all prior periods of the above referred companies alongwith copies of the memorandum and articles of association, requisite approval(s) and other related information/documents have been kept at their respective Registered Offices which can be inspected during the business hours on any working day from the date of publication of this Notice till the conclusion of the EOGMs, by the members and other persons entitled to attend the EOGMs.
- 3- Members Register of the companies will remain closed from 23-02-2022 to 02-03-2022, (both days inclusive). Transfer received at their Registered Offices by the close of business hours on 22-02-2022, will treated in time, for the purposes of attending and voting at the EOGMs.

- 4- A member eligible to attend and vote at these meetings may appoint another member as proxy to attend and vote in the EOGMs. Proxies in order to be effective must be received at their Offices not later than 48 hours before the time for holding the meetings.

CHAIRPERSONS FOR EXTRA ORDINARY GENERAL MEETING


Sardar Ahmad Abdullah Khan Dogar
Advocate Supreme Court
Office at 18-Upper Mall Scheme, Lahore


Sabahat Rizvi
Advocate Supreme Court
Office at 4 Queens Road, 2nd Floor,
Nawa-i-Waqt Building, Lahore