

April 19, 2022

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

NOTICE OF BOARD MEETING

Dear Sir,

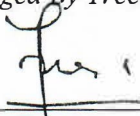
This is to inform you that a meeting of the Board of Directors of the Modaraba will be held on Tuesday, April 26, 2022 at 12:30 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore the Registered Office of the Modaraba to consider and approve 3rd Quarterly Accounts of the First Treet Manufacturing Modaraba for the period ended March 31, 2022.

The Modaraba has declared the "Closed Period" from April 20, 2022 to April 26, 2022 (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 certificates 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
Company Secretary

TREET GROUP OF COMPANIES