

May 27, 2022

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

SHORT 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 Wednesday, June 01, 2022 at 1 :30 P.M. at Plot No.23, Sector 19, Korangi Industrial Area, Karachi to consider the agenda other than financial results.

Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Modaraba are restricted not to deal in the certificates of the Modaraba in any manner shall be from May 28, 2022 to June 01, 2022 (both days inclusive).

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 Qar
Company Secretary

TREET GROUP OF COMPANIES