

May 30, 2022

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

SUBJECT: BOARD MEETING CANCELLED

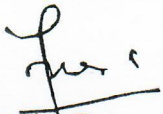
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Modaraba which was scheduled on June 01, 2022 at 01:30 PM at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi to consider the agenda other than the financial results has been cancelled.

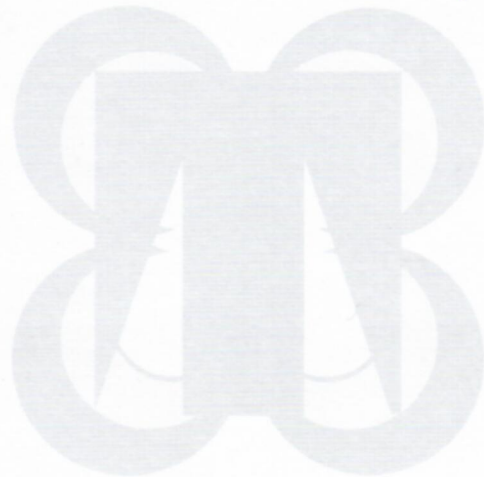
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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



Zunaira Dar
Company Secretary



TREET GROUP OF COMPANIES