



FIRST TREET MANUFACTURING MODARABA

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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August 12, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Change in the Directorship of First Treet Manufacturing Modaraba (FTMM)

Dear Sir,

It is to inform you that Mr. Muhammad Shafique Anjum (Non-Executive Director) has resigned as a member of the Board of Directors of the Modaraba with immediate effect. The casual vacancy arising thereof shall be filled by Dr. Haroon Latif Khan; who will be joining the Board of Directors of the Modaraba, as an independent Director.

You may please inform the TREC holders accordingly.

Yours faithfully,

For First Treet Manufacturing Modaraba (FTMM)

(Managed By Treet Holdings Limited)

Zunaira Dar
Company Secretary

Copy to:

Executive Director (Modaraba Wing)
Securities and Exchange Commission of Pakistan
NIC, Building, Jinnah Avenue, Blue Area
Islamabad