



# 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.  
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

20 September, 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 Modaraba Company will be held on Tuesday, **27<sup>th</sup> September 2022** at 01:00 PM at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba to consider and approve Annual Audited Accounts of **First Treet Manufacturing Modaraba** for the year ended June 30, 2022.

The Modaraba has declared the Closed Period from 21<sup>st</sup> September 2022 to 27<sup>th</sup> September 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 Certificate 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**  
**Head of Legal and Company Secretary**