



FIRST TREET MANUFACTURING MODARABA

Packaging Solutions Corrugation

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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6th October, 2022

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

Dear Sir:

Notice of Annual Review Meeting (ARM) of First Treet Manufacturing Modaraba (FTMM)

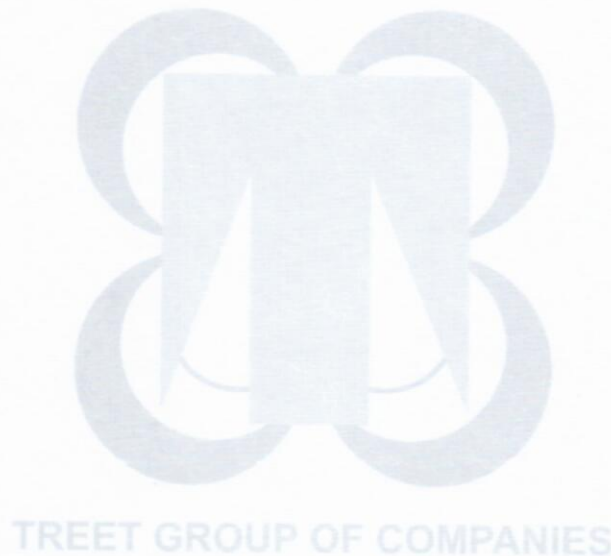
We intend to hold our Annual Review Meeting on Thursday, 27 October 2022 at 10.30 A.M at Ali Auditorium, Ferozpur Road, Shakra-e-Roomi Lahore, the detail of which is envisaged in the attached Notice of ARM.

You are requested to kindly share the same amongst the TRE certificate holders of the Exchange.

Thanking you.

Yours truly
for First Treet Manufacturing Modaraba

(Zunaira Dar)
Head of Legal & Company Secretary



Notice of 16th Annual Review Meeting

Notice is hereby given that 16th Annual Review Meeting of Certificate Holders of **First Treet Manufacturing Modaraba** will be held on Thursday, October 27, 2022 at **10:30 A.M** at Ali Auditorium, Ferozepur Road Shahrah-e-Roomi, Lahore to transact the following business:

ORDINARY BUSINESS:

1. To confirm the Minutes of last Annual Review Meeting held on November 23, 2021.
2. To receive, consider and adopt the Annual Audited Accounts of the Modaraba for the Year Ended June 30, 2022, together with the Directors' and Auditors' Reports thereon.
3. To appoint External Auditors of the Modaraba for the year ending June 30, 2023 and to fix their remuneration. M/S Rehman Sarfaraz Rahim Iqbal Rafiq & Co, Chartered Accountant have offered themselves for re-appointment.

The Certificate Transfer Books will remain closed from October 20, 2022 to October 27, 2022 (both days inclusive) for the purpose of determination of names of the certificate holders for attendance of Annual Review Meeting.

By order of the Board

Lahore: October 05, 2022

(Zunaira Dar)
Company Secretary

Notes:

1. In case of individuals, the account holder and/or person whose securities are in CDC sub account or investor account shall show their identity by showing original computerized national identity card (CNIC) or original passport at the time of attending the meeting, CDC sub account holders/investor account holders are also requested to bring their account numbers maintained with CDC.
2. In case of corporate entity, board of director's resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
3. The Individual Certificate Holders who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Modaraba Share Registrar, are once again reminded to send the same at the earliest directly to Modaraba's Share Registrar (Corplink (PVT) Limited, Wing Arcade, 1-k, Commercial, Model town Lahore. In case of non-receipt of the copy of a valid CNIC, the Modaraba would be constrained under section 243 (3) of the Companies Act, 2017 to withhold dividend of such certificate holders.
4. The Financial Statements of the Modaraba for the year ended June 30, 2022 along with reports have been placed on the website of the Modaraba: <https://www.ftmm.com.pk>

Annual Report 2022 and Notice of Annual Review Meeting (ARM) are being circulated electronically via email to all those Certificate holders whose email addresses are available with the CDC or the Share Registrar of the Modaraba.

Members who desire to receive annual financial statements and notice of the Modaraba through email in future (instead of receiving through CD/DVD) are requested to register their email address with CDC. Members holding physical certificates shall provide their email to the Share Registrar of the modaraba.

5. Under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its certificate holders only through electronic mode directly into bank account designated by the entitled shareholders.

In case shares are held in CDC then Electronic Credit Mandate Form must be submitted directly to certificate holder's broker/participant/CDC account services. No further action is required if IBAN has already been incorporated/updated in the CDC account or physical folio of the certificate holder.

Certificate holders who by any reason, could not claim their dividend are advised to contact our Share Registrar to Collect/ enquire about their unclaimed dividends, if any. Please note any dividend unclaimed for more than three years may be deposited with the Federal Government under Section 244(2), of the Companies Act, 2017.

6. As per Section 72(2) of the Companies Act, 2017, every existing company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by SECP, within a period not exceeding four (4) years from the commencement of the Act, i.e., May 30, 2017. Those Shareholders having physical shareholding are encouraged to open a CDC Sub - Account with any Broker or Investor Account directly with CDC to place their physical shares into scrip less form. This will facilitate them in many ways, including safe custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.