



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.

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.packsol.com.pk

7th February, 2023

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 the Modaraba will be held on Tuesday, **14th February 2023** at 02:00 PM at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba to consider and approve Half Yearly Financial Statements of **First Treet Manufacturing Modaraba** for the 2nd Quarter/ Half Year ended 31st December 2022.

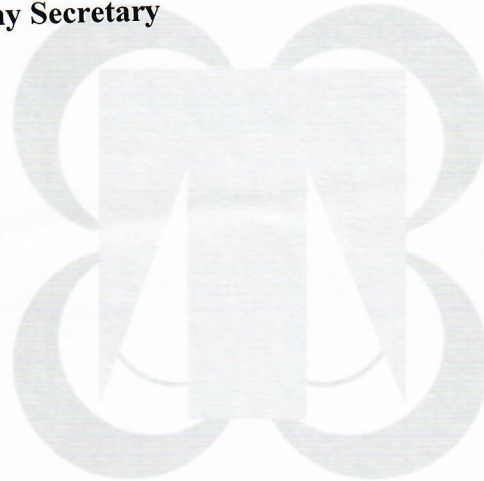
The Modaraba has declared the Closed Period from 8th February 2023 to 14th February 2023 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the Certificate of the Modaraba in any manner during the 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



TREET GROUP OF COMPANIES