

April 19, 2023

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

**NOTICE OF BOARD MEETING**

Dear Sir,

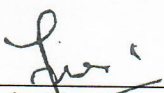
This is to inform you that a meeting of the Board of Directors of the Modaraba will be held on Wednesday, April 26, 2023 at 02:00 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore the Registered Office of the Modaraba to consider and approve 3<sup>rd</sup> Quarterly Accounts of the First Treet Manufacturing Modaraba for the period ended March 31, 2023.

The Modaraba has declared the "Closed Period" from April 20, 2023 to April 26, 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 certificates 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  
Company Secretary



**TREET  
GROUP**



www.treetgroup.com