

Dated: October 09, 2023

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

Subject: Procedure for E-Voting Facility & Voting Through Postal Ballot

Dear Sir,

We are pleased to enclose herewith the procedure for e-Voting facility and Voting through Postal Ballot, for the special businesses, to be transacted at the forthcoming Annual Review Meeting of First Treet Manufacturing Modaraba ("the Company") which will be held on Friday, October 27, 2023 at 10:30 a.m.

Additionally, the Ballot Paper is also enclosed and is placed on the Modaraba's website i.e., www.ftmm.com.pk as required under Companies (Postal Ballot) Regulations, 2018.

The same shall be published nationwide in the daily The Nation (English) and daily Nawa-e-Waqt (Urdu) on October 10, 2023.

Furthermore, in compliance with Regulation no. 4 of the Companies (Postal Ballot) Regulations, 2018, the e-voting facility will be available to eligible shareholders in line with the applicable regulations.

Please circulate the same among the TRE Certificate Holders of the Exchange.

Truly yours,

For and on behalf of First Treet Manufacturing Modaraba
(Managed by Treet Holdings Limited)



Zupaira Dar
Group Head of Legal and Company Secretary



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www.treetgroup.com

