

**20 February, 2024**

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

**NOTICE OF BOARD MEETING**

Dear Sir,

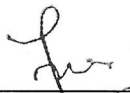
This is to inform you that a meeting of the Board of Directors of the Modaraba will be held on Tuesday, **27<sup>th</sup> February 2024** at 01:30 PM, at 72-B, Industrial Area Kot Lakhpat, Lahore to consider and approve the Half Yearly Accounts for the period ended December 31, 2023.

The Modaraba has declared the Closed Period from 21<sup>st</sup> February 2024 to 27<sup>th</sup> February 2024 (both days inclusive) as required under Clause 5.6.4 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**  
**Group Head of Legal and Company Secretary**



**TREET  
GROUP**



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