

The General Manager
Pakistan Stock Exchange Limited (Exchange)
Stock Exchange Building, Stock Exchange Road,
Karachi- 74000.

Dated: 19th July 2024

SUBJECT: CONCLUSION OF THE BOARD MEETING OTHER THAN THE FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of First Treet Manufacturing Modaraba (Managed by Treet Holdings Limited) in their meeting held on July 18, 2024 at 2:00 PM at Lahore, have approved the Five Years Business Plan 2024-25 /2028-29.

We confirm that there are no material or price sensitive disclosure arising from this meeting that would necessitate an immediate public release or that may influence the market price of the Modaraba's certificates.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours Sincerely,
For and on behalf of First Treet Manufacturing Modaraba



Zunaira Dar
Head of Legal & Company Secretary

