

**21<sup>st</sup> October, 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 Monday, **28<sup>th</sup> October 2024** at 02:30 PM, at 72-B, Industrial Area Kot Lakhpat, Lahore to consider and approve the Quarterly Accounts of the Modaraba for the period ended September 30, 2024.

The Modaraba has declared the Closed Period from 22<sup>nd</sup> October 2024 to 28<sup>th</sup> October 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 Chief Legal Officer & Company Secretary**

