



**FIRST TREET
MANUFACTURING
MODARABA**

Head Office:

72-B, Industrial Area Kot Lakhpat
Lahore - 54770, Pakistan.

NTN: 2551646-9 STRN: 03-02-4819-105-55

☎ 042-1111-TREET (87338) 📠 042-35114127

✉ info@ftmm.com 🌐 www.ftmm.com

19 February, 2025

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 First Treet Manufacturing Modaraba (FTMM), Managed By Treet Holdings Limited will be held on Wednesday, **February 26, 2025** at 02:00 PM, at 72-B, Industrial Area Kot Lakhpat, Lahore the registered office of the FTMM to consider and approve the Half Yearly Financial Statements for the period ended December 31, 2024.

FTMM has declared the Closed Period from **February 20, 2025** to **February 26, 2025** (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(s) of the FTMM 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 and Company Secretary



**TREET
GROUP**



www.treetgroup.com