

Date: April 17, 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 ("Modaraba"), managed by Treet Holdings Limited, will be held on **Thursday, April 24, 2025 at 2:00 P.M.**, at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the Registered Office of the Modaraba, to consider and approve the Un-Audited Financial Statements of the Modaraba for the 3rd Quarter ended March 31, 2025.

The Modaraba has declared the "Closed Period" from **April 18, 2025 to April 24, 2025** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, either directly / indirectly, deal in the certificates of the Modaraba in any manner during the Closed Period.

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

Thanking you,

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



Zunaira Dar

Chief Legal Officer & Company Secretary

**TREET
GROUP**

www.treetgroup.com