

**October 8, 2025**

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

**Subject: Corrigendum – I – Notice of Annual Review Meeting of First Treet Manufacturing Modaraba to be held Monday, October 27, 2025**

Dear Sir,

In continuation of our letter dated October 6, 2025 through which Notice of Annual Review Meeting (“ARM”) of First Manufacturing Modaraba (“Modaraba”) scheduled to be held on Monday, October 27, 2025 at 10:00 A.M., was disseminated to certificate holders of the Modaraba, we need to inform the certificate holders of an amendment to the Notice of ARM for revision of ordinary business to be presented before the certificate holders as Agenda Item No. 3 to the Notice of ARM.

A copy of the Corrigendum – I to the Notice of ARM is attached along with this letter and shall be published in English and Urdu newspapers in compliance of Section 132 of the Companies Act, 2017.

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**



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# FIRST TREET MANUFACTURING MODARABA

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**Corrigendum – I** to the Notice of 19<sup>th</sup> Annual Review Meeting (“ARM”) of First Treet Manufacturing Modaraba (“FTMM”), to be held on Monday, October 27, 2025 at 10:00 A.M., at Ali Auditorium, Ferozepur Road, Shahrah-e-Roomi, Lahore:

Dear Certificate Holders,

The following contents of Agenda Item No. 3 (Ordinary Business to be considered at the ARM) as stated previously in Notice of ARM disseminated to the certificate holders of FTMM on October 6, 2025 shall be amended to read as follows:

## Ordinary Business

### Agenda Item No. 3

To appoint External Auditors of FTMM for the financial year ending June 30, 2026 and to fix their remuneration. The Board of Directors have recommended the appointment of M/s Kreston Hyder Bhimji & Co. – Chartered Accountants, as External Auditors in place of the retiring auditors, M/s Rahman Sarfaraz Rahim Iqbal Rafiq & Co. – Chartered Accountants.

By Order of the Board

  
Zunaira Dar  
Company Secretary

Lahore, October 8, 2025



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