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October 23, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,

Karachi - 74000

Stock Exchange Road,

Subject:

Appointment of Director

Dear Sir,

The Board of Directors of First Treet Manufacturing Modaraba (the *Modaraba*), managed by Treet Holdings Limited, has approved the appointment of Mr. Abdul Fadil Hameed as a Director of both the Modaraba and the Management Company, with effect from October 23, 2025, to fill the casual vacancy arising from the resignation of Mr. Munir Karim Bana on October 22, 2025. The said appointment is subject to the approval of the Registrar Modaraba.

You may please inform the members of your Exchange accordingly.

Yours Sincerely, For and on behalf of First Treet Manufacturing Modaraba Managed by Treet Holdings Limited

Zunaira Dar

Chief Legal Officer and Company Secretary





