



# 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

Date: October 27, 2025

**General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi

**The Director**

Corporate Supervision Department  
Company Law Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area, Islamabad

Dear Concern,

**Subject: Certified True Copy of Resolutions Passed in the Annual Review Meeting of First Treet Manufacturing Modaraba (Modaraba) managed by Treet Holdings Limited for the year ended June 30, 2025.**

We are enclosing herewith certified true copies of the resolutions duly adopted in the Annual Review Meeting of the Modaraba for the year ended June 30, 2025 held on October 27, 2025 at 10:00 A.M at Ali Auditorium, Shahrah-e-roomi, main Ferozepur Road, Lahore and through video-conferencing.

The above is submitted for compliance of Regulation 5.6.9 (b) of the PSX Rule Book.

Yours sincerely,

**For First Treet Manufacturing Modaraba**  
(Managed By Treet Holdings Limited)

**Zunaira Dar**  
Chief Legal Officer and Company Secretary



**TREET  
GROUP**



www.treetgroup.com



**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN THE ANNUAL REVIEW MEETING OF THE MODARABA HELD ON OCTOBER 27, 2025.**

**ORDINARY BUSINESS:**

1. **"Resolved that** the minutes of Annual Review Meeting of the Modaraba held on October 28, 2024 having been read, be and are hereby confirmed and approved by the members."
2. **"Resolved that** Annual Audited Financial Statements of First Treet Manufacturing Modaraba together with the Directors' and Auditors' Report thereon for the year ended June 30, 2025 be and hereby approved and adopted."
3. **"Resolved that** as recommended by the Board of Directors; M/s Kreston Hyder Bhimji & Co., Chartered Accountants, have been appointed as External Auditors in place of the retiring auditors, M/s Rahman Sarfaraz Rahim Iqbal Rafiq & Co., Chartered Accountants for the financial year ending on June 30, 2026. Remuneration of the appointed Auditor will be fixed by the Management accordingly. The said resolution has been approved by the members."

**SPECIAL BUSINESS:**

4. **To ratify and approve arm's length transactions carried out with associated companies/ undertakings in the normal course of business in accordance with Section 208 of the Companies Act, 2017, by passing the following special resolution with or without modifications:**

**RESOLVED THAT,** the related party transactions carried out in the normal course of business with associated companies/undertakings as disclosed in respective notes to the Audited Financial Statements for the financial year ended June 30, 2025 be and are hereby ratified, approved and confirmed;

**FURTHER RESOLVED THAT,** the Chief Executive Officer of FTMM be and is hereby authorized to approve all related party transactions carried out in the normal course of business with associated companies/ undertakings during the year ended June 30, 2025, and in this regard, the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all documents/indentures as may be required on behalf of FTMM.

5. **To authorize the Board of Directors of FTMM to approve transactions with related parties for the financial year ending June 30, 2026 by passing the following special resolution with or without modifications:**

**RESOLVED THAT,** the Board of FTMM be and is hereby authorized to approve the transactions to be conducted with related parties on case-to-case basis for the financial year ending June 30, 2026.

**FURTHER RESOLVED THAT,** these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual Review Meeting for their formal ratification/ approval.

Certified True Copy

  
**Company Secretary**

**First Treet Manufacturing Modaraba**



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