

November 19, 2025

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

Subject: **CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We hereby inform you that the Board of Directors of First Treet Manufacturing Modaraba ("Modaraba") (managed by Treet Holdings Limited) in their meeting held on Wednesday, November 19, 2025 at 11:00 A.M. at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the Registered Office of the Modaraba have approved the declaration of interim cash dividend at Rs. 1.5 per certificate i.e. 15%, for the financial year 2025-26, to the certificate holders of the Modaraba whose name shall appear in the Register of Certificate holders as on the close of business on **November 26, 2025**.

The certificate transfer books of the Modaraba will be closed from **November 27, 2025 to November 29, 2025** (both days inclusive). Transfer received at the office of the Modaraba's share registrar, M/S Corplink (Private) Limited, Wings Arcade 1-K Commercial, Model Town, Lahore by the close of business on **November 26, 2025**, will be treated in time for the purposes of payment of an interim cash dividend to the transferees.

This declaration reflects the Modaraba's continued commitment to delivering value to its certificate holders and is a positive gesture of appreciation toward their support

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

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



Zunaira Dar
Chief Legal Officer & Company Secretary



Cc:

Director-SECP
Corporate Supervision Division