

First Treet Manufacturing Modaraba (Managed By Treet Holdings Limited)

72-B, Kot Lakhpat Industrial Area, Peco Road, Lahore 54000, Pakistan



Dated: November 19, 2025

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi

Subject:

**Declaration of Interim Cash Dividend** 

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on 2025-11-19 at 11:00 A.M at Registered Office of First Treet Manufacturing Modaraba, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the year ended 2026-06-30 at Rs. 1.5 per share i.e. 15%. This is in addition to Interim Dividend already paid at Rs. NIL per share i.e. NIL%.

AND/OR

(ii) BONUS SHARES

NIL

AND/OR

(iii) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

AND/OR

(iv) ANY OTHER PRICE-SENSITIVE INFORMATION

NIL

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 2025-11-26.

The Share Transfer Books of the Company will be closed from 2025-11-27 to 2025-11-29 (both days inclusive). Transfers received at the office of the Share Registrar, M/s Corplink (Private) Limited, Wings Arcade 1-K Commercial, Model Town, Lahore at the close of business on 2025-11-26 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours Sincerely,

Zunaira Mar

Chief Legal Officer and Company Secretary