

19 February, 2026

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

NOTICE OF BOARD MEETING/ CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of First Treet Manufacturing Modaraba (Modaraba), Managed By Treet Holdings Limited will be held on Thursday, **February 26, 2026 at 01:30 PM**, at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore the registered office of the Modaraba to consider and approve the half yearly financial statements for the period ended December 31, 2025, and declaration of entitlement if any.

The Modaraba has declared the Closed Period from **February 20, 2026 to February 26, 2026** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the Certificate(s) of the Modaraba in any manner during the Closed Period.

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

Thanking you,

Yours Sincerely,
For - First Treet Manufacturing Modaraba
(Managed by Treet Holdings Limited)



Zunaira Dar
Group Chief Legal Officer and Company Secretary