

April 22, 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 Wednesday, **April 29, 2026 at 02:00 P.M.**, at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore the registered office of the Modaraba to consider and approve the Un-Audited 3<sup>rd</sup> Quarterly Financial Statements for the period ended March 31, 2026, and declaration of entitlement if any.

The Modaraba has declared the Closed Period from **April 23, 2026 to April 29, 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**  
Chief Legal Officer and Company Secretary