

21 September, 2023

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

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Modaraba will be held on Thursday, **28th September 2023** at 12:30 PM at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba to consider and approve Annual Audited Accounts of **First Treet Manufacturing Modaraba** for the year ended June 30, 2023.

The Modaraba has declared the Closed Period from 22nd September 2023 to 28th September 2023 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the Certificate 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 faithfully,
For - First Treet Manufacturing Modaraba
(Managed by Treet Holdings Limited)


Zunaira Dar
Group Head of Legal and Company Secretary



 **TREET
GROUP**



www.treetgroup.com