



# FIRST TREET MANUFACTURING MODARABA

Packaging Solutions Corrugation

**Managed by: Treet Holdings Limited** NTN : 2551646-9 Sales Tax No. 03-02-4819-105-55

**HEAD OFFICE:** 72-B Industrial Area Kot Lakhpat, Lahore - 54770, Pakistan.

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E-mail: info@treetonline.com URL : www.treetonline.com

**FACTORY:** 22-KM, Ferozepur Road, Rohi Nala Kacha Tibba, Lahore. E-mail: info@paksol.com.pk www.paksol.com.pk

20 October, 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 Friay, 27<sup>th</sup> **October 2023** at 01:30 PM at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba to consider and approve Quarterly Accounts of **First Treet Manufacturing Modaraba** for the 1<sup>st</sup> Quarter ended September 30, 2023.

The Modaraba has declared the Closed Period from 21<sup>st</sup> October 2023 to 27<sup>th</sup> October 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

Head of Legal and Company Secretary