

**October 30, 2023**

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

**Dear Sir,**

**Subject: Certified Copy of Resolutions Passed in Annual Review Meeting of First Treet Manufacturing Modaraba for the year ended June 30, 2023.**

We are enclosing herewith certified copies of the resolutions duly adopted in Annual Review Meeting of the Modaraba for the year ended June 30, 2023 held on October 27, 2023 at 10:30 A.M at 72-B, Industrial Area, Kot Lakhpat, Lahore.

The above is submitted for compliance of Regulation 5.6.9 (b) of the PSX Rule Book.

Yours sincerely,  
**For First Treet Manufacturing Modaraba**



**Zunaira Dar**  
Head of Legal and Company Secretary



 **TREET  
GROUP**



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**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN ANNUAL REVIEW MEETING OF THE MODARABA HELD ON OCTOBER 27, 2023.**

**Ordinary Business:**

1. **"Resolved that** the minutes of Annual Review Meeting of the Modaraba held on October 27, 2023 having been read, be and are hereby confirmed and approved by the members."
2. **"Resolved that** audited financial statements of First Treet Manufacturing Modaraba together with the Directors' and Auditors' Report thereon for the year ended June 30, 2023 be and hereby approved and adopted."
3. **"Resolved that** as recommended by the Board of Directors; M/s Rehman Sarfaraz Rahim Iqbal Rafiq & Co, Chartered Accountants has been re-appointed as an External Auditor of the Modaraba for the financial year 2023-2024. Remuneration of the appointed Auditor will be fixed by the Management accordingly. The said resolution has been approved by the members.
4. **"Resolved that** the approval of shareholder has been accorded in accordance with S.R.O. 389 (I)/2023.- In exercise of the powers conferred by Section 510(1), 223(6) and 223(6) of the Companies Act, 2017 (the "Act"), with the provision of the Electronic Transaction Ordinance, 2002 and in supersession/partial modification of the notification S.R.O 787 (I)/2014, to circulate the annual balance sheet and profit and loss account, auditor's report and directors report, etc ("Annual Audited Financial Statements") to its shareholders through QR enable code and weblink subject to fulfilment of requirements.

**SPECIAL BUSINESS:**

5. **Amendment in Prospectus.**

**To consider, and thought fit, to pass with or without modification(s), the following special resolution for amendment in the Prospectus of the Company.**

**RESOLVED THAT** subject to approval of the Modaraba Division/Wing of Securities Exchange Commission of Pakistan, the Prospectus of the First Treet Manufacturing Modaraba be and is hereby amended by way of addition of the following clause in Part I of the Prospectus:

*"The Modaraba may, by Special Resolution, reduce its Modaraba Fund/Paid-up Capital in any manner, subject to confirmation by the Court and/or any incidental authorisation and consent required under applicable law"*

**RESOLVED THAT** the shareholders have been accorded their approval of the above said resolution in Annual Review Meeting of the Modaraba.

**FURTHER RESOLVED THAT**, the Chief Executive Officer and/or Chief Financial Officer and/or the Company Secretary be and are hereby jointly and severally authorised to sign all such forms and returns and other documents and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution.

**FURTHER RESOLVED THAT**, the Chief Executive Officer and/or Chief Financial Officer and/or the Company Secretary are authorized to delegate all or any of their powers provided hereinabove to any person under authority letter.

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