

April 16, 2024

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 Tuesday, April 23, 2024 at 02:00 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore the Registered Office of the Modaraba to consider and approve 3rd Quarterly Accounts of the First Treet Manufacturing Modaraba for the period ended March 31, 2024.

The Modaraba has declared the “Closed Period” from April 17, 2024 to April 23, 2024 (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 certificates 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

