

FIRST TREET MANUFACTURING MODARABA

72-B, Kotlakhpat Industrial Area Lahore

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Post-ID: 153057

September 28, 2020, 14:50:09

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-09-30 at 02:30 , at Lahore to consider the for approval of Annual Audited Accounts for declaration of any entitlement has been rescheduled on 2020-10-03 at 02:30.

The Company has declared the "Closed Period" from 2020-10-03 to 2020-10-03 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,