



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, Ferozpur Road, Rohi Nala Kacha Tibba, Lahore. E-mail: info@paksol.com.pk www.paksol.com.pk

18 October, 2021

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 Modaraba Company will be held on Tuesday, **26th October 2021** at 01:00 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, 2021.

The Modaraba has declared the Closed Period from 18th October 2021 to 26th October 2021 (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