

FIRST TREET MANUFACTURING MODARABA

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February 27, 2024, 15:21:11

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-02-27 at 01:30, at Lahore to consider the approval of Half yearly accounts for the period ended December 31, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,