

# FIRST TREET MANUFACTURING MODARABA

72-B, Kotlakhpat Industrial Area Lahore

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July 18, 2024, 15:17:02

**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 2024-07-18 at 02:00, at Lahore to consider the matters other than the financial results of the Modaraba. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,