

July 10, 2025

The General Manager

Pakistan Stock exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.

NOTICE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of First Treet Manufacturing Modaraba (Modaraba), Managed By Treet Holdings Limited will be held on Thursday, July 17, 2025 at 11:00 A.M. at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the Registered Office of the Modaraba, to consider matters other than financial results.

The Modaraba has declared the "closed period" from July 11, 2025 to July 17, 2025 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall either directly/ indirectly, deal in the shares 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

