

July 17, 2025

The General Manager
Pakistan Stock exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.

Subject: CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the Board of Directors of First Treet Manufacturing Modaraba ("Modaraba") Managed by Treet Holdings Limited in their meeting held on Thursday, July 17, 2025 at 11:00 A.M at Lahore, have approved the Five-Year Business Plan of the Modaraba for FY 2025/26 to FY 2029/2030.

We confirm that there are no material or price sensitive disclosures arising from this meeting that would necessitate an immediate public disclosure or that may influence the market price of the Modaraba's shares.

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

