

Dated: September 23, 2025

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

SUBJECT: NOTICE OF BOARD MEETING / CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **First Treet Manufacturing Modaraba** (*Managed by Treet Holdings Limited*) will be held on **Tuesday, September 30, 2025**, at 03:00 P.M. at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore the Registered Office of the Modaraba/ Online to consider the audited financial statements of the Modaraba for the financial year ended June 30, 2025 and for declaration of any entitlements, if any.

The Modaraba has declared the "Closed Period" from **Tuesday, September 23, 2025** to **Tuesday, September 30, 2025** (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, 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.

Yours faithfully,
For and on behalf of **First Treet Manufacturing Modaraba**



Zunaira Dar
Chief Legal Officer and Company Secretary

Cc: The Head of Supervision Division – SECP
63-Jinnah Avenue Blue Area, Islamabad

