

Dated: October 01, 2025

The Manager
Listed Companies Compliance
Pakistan Stock Exchange Limited
Karachi

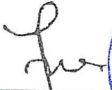
SUBJECT: Board Meeting of First Treet Manufacturing Modaraba Concluded on September 30, 2025

This is to inform all certificate holders that in furtherance of the market announcement of FTMM bearing Post ID: 260587 published on September 30, 2025 at 03:28 P.M. that the meeting of the Board of Directors of First Treet Manufacturing Modaraba, scheduled on September 30, 2025, was duly concluded at 05:30 P.M.

The Board deliberated on the scheduled agenda, and it is confirmed that no Price sensitive/ Material information is required to be disclosed to the certificate holders arising out of the said meeting.

You may inform the TRE Certificate holders of the exchange accordingly.

Yours faithfully,



Zunaira Dar
Chief Legal Officer and Company Secretary

