

January 22, 2016

Mr. Muhammad Ghufraan
DGM Operations
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

SHORT NOTICE BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Modaraba Company will be held on Thursday, January 28, 2016 at 01:00 P.M. at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba Company, to discuss the financial plan of **First Treet Manufacturing Modaraba**.

Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Modaraba and Modaraba Company are restricted not to deal in the Certificates of the Modaraba in any manner shall be from January 22, 2016 to January 28, 2016 (both days inclusive).

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours truly,
for Treet Holdings Limited



(Rana Shakeel Shaukat)
Company Secretary

TREET GROUP OF COMPANIES