

February 19, 2016

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

NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

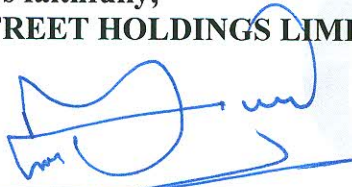
This is to inform you that a meeting of the Board of Directors of Modaraba Company will be held on Friday, February 26, 2016 at 01:00 P.M. at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba Company to consider and approve Half Yearly Accounts of **First Treet Manufacturing Modaraba** for the 2nd Quarter Ended December 31, 2015.

The Modaraba has declared the Closed Period from February 20, 2016 to February 26, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executives shall, directly/indirectly, deal in the Certificate 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 TREET HOLDINGS LIMITED



Rana Shakeel Shaukat
Company Secretary