

October 7, 2016

FORM-4

The General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building/Road,
Karachi

Notice of Annual Review Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual Review Meeting of **First Treet Manufacturing Modaraba** to be held on Monday, October 31, 2016 at 10:00 AM. for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you.

Yours truly,
for Treet Holding Limited



(Rana Shakeel Shaukat)
Company Secretary

TREET GROUP OF COMPANIES

NOTICE OF 10TH ANNUAL REVIEW MEETING

Notice is hereby given that 10th Annual Review Meeting of Certificate Holders of **First Treet Manufacturing Modaraba** will be held on Monday, October 31, 2016 at 10:00 A.M. at Principal place of business of Modaraba situated at 72-B, Industrial Area, Kot Lakhpat, Lahore for the year ended June 30, 2016

The Management of the Modaraba also pleased to announce Final Cash Dividend @ 6.27% i.e. Re. 0.627 per certificate to existing Certificate Holders of the Modaraba.

The Certificate Transfer Books will remain closed from October 24, 2016 to October 31, 2016 (both days inclusive) for the purpose of determination of names of the certificate holders for attendance of Annual Review Meeting. The Certificate Holders whose names appear on the Register of Certificate Holders of **First Treet Manufacturing Modaraba** as on October 23, 2016 will be eligible to attend the Annual Review Meeting.

By order of the Board



(Rana Shakeel Shaukat)
Company Secretary

Treet Holdings Limited

Managers of First Treet Manufacturing Modaraba

Lahore: October 07, 2016

Notes:

1. In case of individuals, the account holder and/or person whose securities are in CDC sub account or investor account shall show their identity by showing original computerized national identity card (CNIC) or original passport at the time of attending the meeting, CDC sub account holders/investor account holders are also requested to bring their account numbers maintained with CDC.
2. In case of corporate entity, board of director's resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.

TREET GROUP OF COMPANIES