

FORM-1

October 19, 2016

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

BOARD MEETING

Dear Sir,

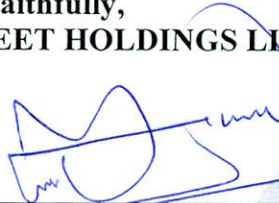
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 27, 2016 at 10:30 A.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore, to consider and approve Quarterly Accounts of **First Treet Manufacturing Modaraba** for the 1st Quarter Ended September 30, 2016.

The Company has declared the "Closed Period" from October 21, 2016 to October 27, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the Certificates 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



TREET GROUP OF COMPANIES