

February 16, 2017

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

**NOTICE OF BOARD OF DIRECTORS MEETING**

Dear Sir,

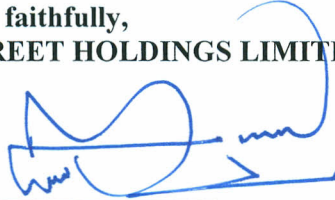
This is to inform you that a meeting of the Board of Directors of Modaraba Company will be held on Friday, February 24, 2017 at 11:30 A.M. at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba Company to consider and approve Half Yearly Accounts of **First Treet Manufacturing Modaraba** for the 2<sup>nd</sup> Quarter Ended December 31, 2016.

The Modaraba has declared the Closed Period from February 18, 2017 to February 24, 2017 (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**



TREET GROUP OF COMPANIES