

FORM-1

August 22, 2017

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

EMERGENT BOARD MEETING

Dear Sir,

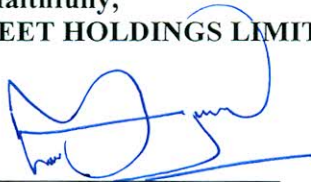
This is to inform you that a meeting of the Board of Directors of Modaraba Company will be held on Friday, August 25, 2017 at 11:00 PM at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba Company to fix the number of Directors of **FIRST TREET MANUFACTURING MODARABA** in accordance with the provisions of Section 154 of the Companies Act, 2017.

The Modaraba has declared the Closed Period from August 22, 2017 to August 25, 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