

FORM-1

September 26, 2017

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 05, 2017 at 12:30 P.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore, to consider and approve Annual Audited Accounts of **First Treet Manufacturing Modaraba** for the Year Ended June 30, 2017.

The Company has declared the "Closed Period" from September 27, 2017 to October 05, 2017 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