

FORM-4

October 09, 2017

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

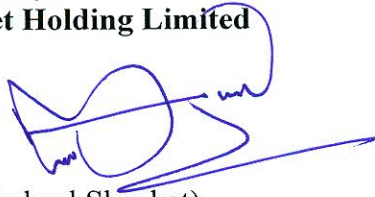
Notice of Annual Review Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual Review Meeting of **First Treet Manufacturing Modaraba** to be held on Tuesday, October 31, 2017 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



Treet

Holdings

NOTICE OF 11th ANNUAL REVIEW MEETING

NTN: 189285-7
STN: 0309821200391

Notice is hereby given that 11th Annual Review Meeting of Certificate Holders of **First Treet Manufacturing Modaraba** will be held on Tuesday, October 31, 2017 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, 2017.

The Management of the Modaraba also pleased to announce Final Cash Dividend @ 5.98% i.e. Re. 0.598 per certificate to existing Certificate Holders of the Modaraba.

The Certificate Transfer Books will remain closed from October 24, 2017 to October 31, 2017 (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, 2017 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 05, 2017

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.

Dividend Mandate (Mandatory)

3. Pursuant to the requirement of Section 242 of the Companies Act, 2017, Certificate Holders are Mandatory required to provide their bank account detail to receive their cash dividend directly in to their Bank Accounts instead of receiving it through dividend warrants. In this regards and in pursuance of the Directives of the SECP vide Circular No. 18, of 2017 dated August 01, 2017, Certificate Holders are requested to submit their written request (if not already provided) to the Modaraba's Registrar, giving particulars of their Bank Account Detail. In the absence of a member's valid Bank Account detail by October 31, 2017, the Modaraba will be constrained to withhold dispatch of dividend warrants to such members.

TREET GROUP OF COMPANIES