

February 12, 2018

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

SHORT NOTICE BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Modaraba Company will be held on Thursday, February 15, 2018 at 12:00 Noon at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba Company to discuss the financial plan of **First Treet Manufacturing Modaraba**.

The Modaraba has declared the Closed Period from February 12, 2018 to February 19, 2018 (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 Shaikat
Company Secretary

