

February 15, 2018

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

SHORT NOTICE BOARD MEETING

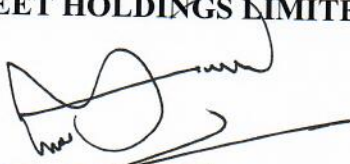
Dear Sir,

This is to inform you that the Board of Directors of First Treet Manufacturing Modaraba in their meeting held on February 15, 2018 at 12:00 Noon at 72-B, Industrial Area, Kotlakhpat, Lahore have approved Board Resolution pertaining to increase the Authorized Modaraba Fund from Rs. 2,500,000,000/- (Rupees Twenty Five Hundred Million) to Rs. 4,500,000,000/- Rupees Forty Five Hundred Million only).

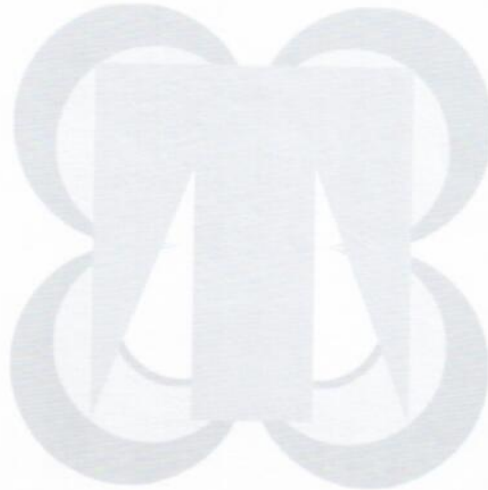
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for TREET HOLDINGS LIMITED



Rana Shakeel Shaukat
Company Secretary



TREET GROUP OF COMPANIES