

April 19, 2018

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

**NOTICE OF BOARD MEETING**

Dear Sir,

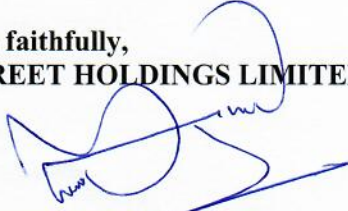
This is to inform you that a meeting of the Board of Directors of Modaraba Company will be held on Friday, April 27, 2018 at 12:00 Noon at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba Company to consider and approve Quarterly Accounts of **First Treet Manufacturing Modaraba** for 3<sup>rd</sup> Quarter Ended March 31, 2018.

The Modaraba has declared the Closed Period from April 20, 2018 to April 27, 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 Shaukat**  
Company Secretary

