

October 05, 2018

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

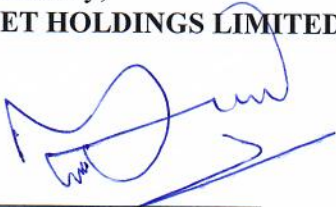
**NOTICE OF ANNUAL REVIEW MEETING**

Dear Sir,

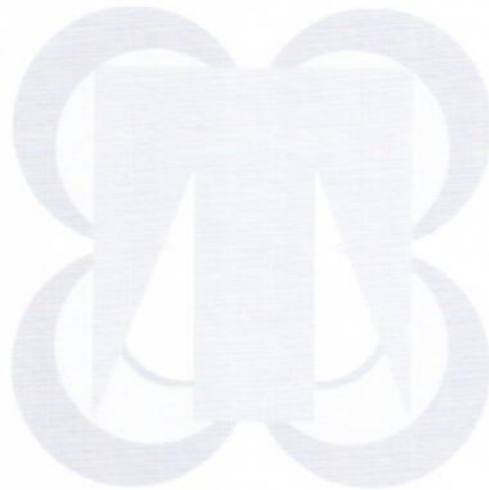
Enclosed please find a copy of the Notice of the Annual Review Meeting to be held on Friday, October 26, 2018 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours faithfully,  
for **TREET HOLDINGS LIMITED**



**Rana Shakeel Shaukat**  
Company Secretary



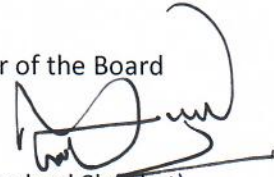
TREET GROUP OF COMPANIES

**NOTICE OF ANNUAL REVIEW MEETING**

Notice is hereby given that 12th Annual Review Meeting of Certificate Holders of First Treet Manufacturing Modaraba will be held on Friday, October 26, 2018 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, 2018.

The Certificate Transfer Books will remain closed from October 20, 2018 to October 26, 2018 (both days inclusive) for the purpose of determination of names of the certificate holders for attendance of Annual Review Meeting.

By order of the Board



(Rana Shakeel Shaukat)

Company Secretary

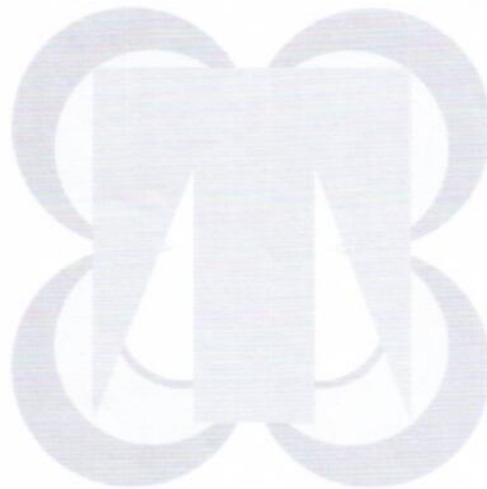
Treet Holdings Limited

Managers of First Treet Manufacturing Modaraba

LAHORE:  
October 05, 2018

**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.



TREET GROUP OF COMPANIES