

January 15, 2019

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

SHORT NOTICE OF BOARD MEETING

Dear Sir,

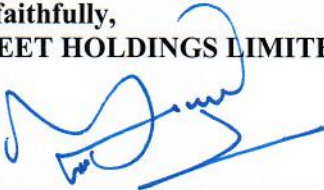
This is to inform you that a meeting of the Board of Directors of Modaraba Company will be held on Monday, January 21, 2019 at 02:00 PM at 72-B, Industrial Area, Kotlakhpat, Lahore to discuss the Financial Plans of **First Treet Manufacturing Modaraba**.

The Modaraba has declared the Closed Period from January 15, 2019 to January 21, 2019 (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

TREET GROUP OF COMPANIES