

January 21, 2019

**The General Manager**

Pakistan Stock Exchange Limited  
Pakistan Stock Exchange Building/Road,  
Karachi

**SUBJECT: MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company held on today, January 21, 2019 at 02:00 P.M. to discuss the Financial Plans of the Company is in progress.

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

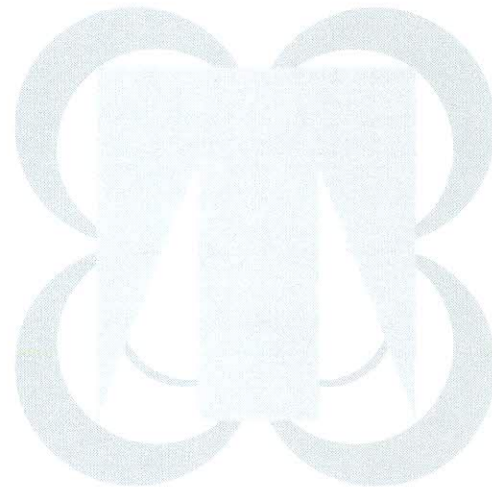
Thanking you,

Yours faithfully  
for FIRST TREET MANUFACTURING MODARABA



**(Rana Shakeel Shaukat)**  
**Company Secretary**

CC: **The Director / HOD**  
(Surveillance, Supervision and Enforcement Department),  
Securities & Exchange Commission of Pakistan,  
Islamabad



TREET GROUP OF COMPANIES