

February 19, 2019

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 the Modaraba will be held on Tuesday, February 26, 2019 at 1:00 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore to consider and approve 2<sup>nd</sup> Quarterly Accounts of the First Treet Manufacturing Modaraba for the period ended December 31, 2018.

Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Modaraba are restricted not to deal in the certificates of the Modaraba in any manner shall be from February 19, 2019 to February 26, 2019 (both days inclusive).

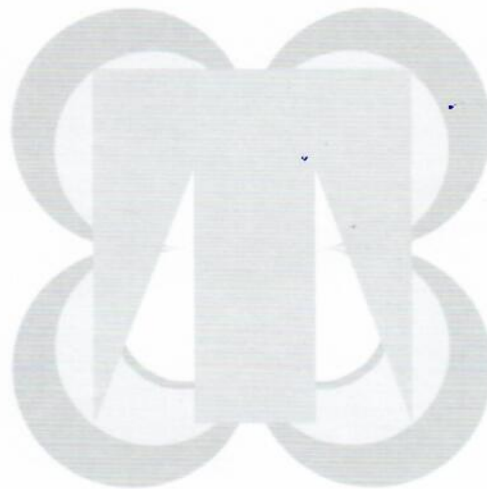
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for **First Treet Manufacturing Modaraba**



Rana Shakeel Shaukat  
Company Secretary



TREET GROUP OF COMPANIES