

April 22, 2019

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

NOTICE OF BOARD MEETING

Dear Sir,

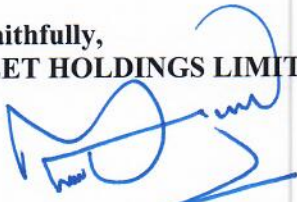
This is to inform you that a meeting of the Board of Directors of Modaraba Company will be held on Tuesday, April 30, 2019 at 12:00 Noon at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba Company to consider and approve Quarterly Accounts of **First Treet Manufacturing Modaraba** for 3rd Quarter Ended March 31, 2019.

The Modaraba has declared the Closed Period from April 23, 2019 to April 30, 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