

September 26, 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 Friday, October 04, 2019 at 1:00 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore to consider and approve Annual Audited Accounts of the First Treet Manufacturing Modaraba for the year ended June 30, 2019.

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 September 27, 2019 to October 04, 2019 (both days inclusive).

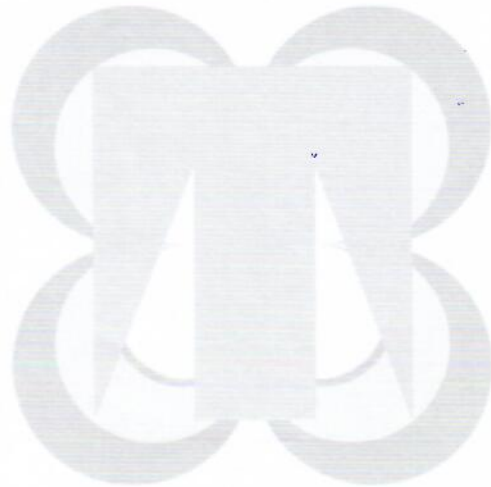
You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for First Treet Manufacturing Modaraba



Rana Shakeel Shaukat
Company Secretary



TREET GROUP OF COMPANIES