

October 17, 2019

**The General Manager**  
Pakistan Stock exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

**BOARD MEETING RESCHEDULED**

Dear Sir,


This is to inform you that a meeting of the Board of Directors of the Modaraba which was scheduled on October 24, 2019 at 02:00 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore the registered office of the Modaraba Company to consider and approve Quarterly Accounts of the **First Treet Manufacturing Modaraba** for the 1<sup>st</sup> Quarter ended September 30, 2019 has been rescheduled on Friday, October 25, 2019 at 01:00 PM.

The Modaraba has declared the closed period from October 18, 2019 to October 25, 2019 (both days inclusive) as required under clause 5.6.1(d) of PSX Regulations. 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**

For   
Rana Shakeel Shaukat  
Company Secretary



TREET GROUP OF COMPANIES