

October 23, 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 25, 2019 at 01:00 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 1st Quarter ended September 30, 2019 has been rescheduled on Wednesday, October 30, 2019 at 01:00 PM.

The Modaraba has declared the closed period from October 23, 2019 to October 30, 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


Rana Shakeel Shaukat
Company Secretary

TREET GROUP OF COMPANIES