



February 19, 2020

**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 Wednesday, February 26, 2020 at 1:00 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore the Registered Office of the Modaraba to consider and approve 2<sup>nd</sup> Quarterly Accounts of the First Treet Manufacturing Modaraba for the period ended December 31, 2019.

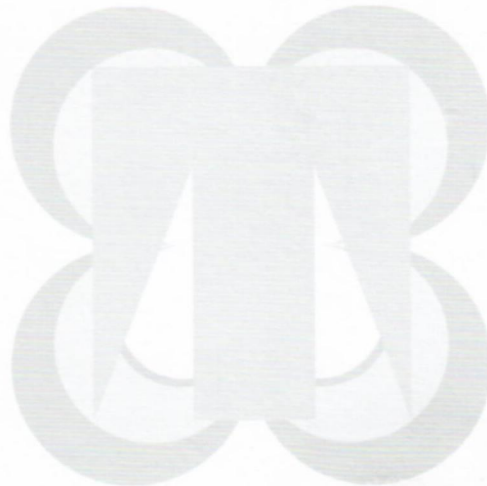
The Modaraba has declared the Closed Period from February 19, 2020 to February 26, 2020 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executives shall, directly/indirectly, deal in the Certificate of 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 First Treet Manufacturing Modaraba**

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Usman Saleem  
Company Secretary



TREET GROUP OF COMPANIES