

April 20, 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 Monday, April 27, 2020 at 1:00 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore the Registered Office of the Modaraba to consider and approve 3rd Quarterly Accounts of the First Treet Manufacturing Modaraba for the period ended March 31, 2020.

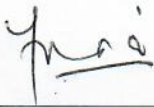
The Modaraba has declared the Closed Period from April 20, 2020 to April 27, 2020 (both days inclusive) as required under Clause 5.6.1 (d) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executives shall, directly/indirectly, deal in the Certificate of Modaraba in any manner during the closed period.

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

Thanking you,

Yours faithfully,

for First Treet Manufacturing Modaraba



(Zunaira Dar)
Head of Legal and Company Secretary

TREET GROUP OF COMPANIES