



Managed by: Treet Holdings Limited NTN : 2551646-9 Sales Tax No. 03-02-4819-105-55

HEAD OFFICE: 72-B Industrial Area Kot Lakhpat, Lahore - 54770, Pakistan.

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September 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 Modaraba Company will be held on Friday, September 25, 2020 at 2:00 Noon at 72-B, Industrial Area, Kotlakhpat, Lahore the Registered Office of the Modaraba to consider and approve Annual Audited Accounts of **First Treet Manufacturing Modaraba** for the year ended June 30, 2020.

The Modaraba has declared the Closed Period from September 19, 2020 to September 25, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive 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

**Zunaira Dar**  
**Head of Legal and Company Secretary**