

September 22, 2020

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

BOARD MEETING RESCHEDULED

Dear Sir,

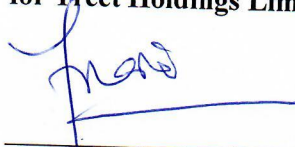
This is to inform you that a meeting of the Board of Directors of the Modaraba which was scheduled on September 25, 2020 at 02:00 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore the registered office of the Modaraba to consider and approve Annual Audited Accounts of the **First Treet Manufacturing Modaraba** for the year ended June 30, 2020 has been rescheduled on Wednesday, September 30, 2020 at 02:30 PM.

The Modaraba has declared the closed period from September 23, 2020 to September 30, 2020 (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**



Zunaira Dar
Company Secretary



TREET GROUP OF COMPANIES