

October 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 Tuesday, October 27, 2020 at 2:00 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore the Registered Office of the Modaraba to consider and approve 1<sup>st</sup> Quarterly Accounts of the First Treet Manufacturing Modaraba for the period ended September 30, 2020.

The Modaraba has declared the Closed Period from October 21, 2020 to October 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 Treet Holdings Limited



(Zunaira Dar)  
Head of Legal and Company Secretary

