



Treet
Holdings
LIMITED

NTN: 189285-7
STN: 0309821200391

February 17, 2021

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 Thursday, February 25, 2021 at 2:30 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore the Registered Office of the Modaraba to consider and approve 2nd Quarterly Accounts of the First Treet Manufacturing Modaraba for the period ended December 31, 2020.

Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Modaraba are restricted not to deal in the certificates of the Modaraba in any manner shall be from February 17, 2021 to February 25, 2021 (both days inclusive).

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

Thanking you,

Yours faithfully,
for First Treet Manufacturing Modaraba
(Managed By Treet Holdings Limited)

Zunaira Dar
Company Secretary