

October 07, 2019

The General Manager
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building/Road,
Karachi

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

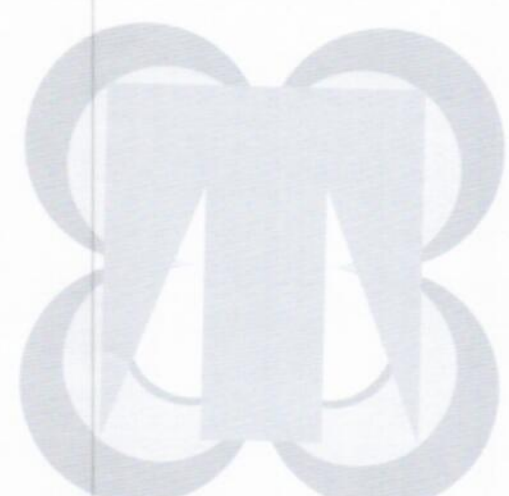
Enclosed please find a copy of the Notice of the Annual Review Meeting to be held on Monday, October 28, 2019 for circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours faithfully,
for TREET HOLDINGS LIMITED



Rana Shakeel Shaukat
Company Secretary



TREET GROUP OF COMPANIES

NOTICE OF ANNUAL REVIEW MEETING

Notice is hereby given that 13th Annual Review Meeting of Certificate Holders of First Treet Manufacturing Modaraba will be held on Monday, October 28, 2019 at 10:00 A.M. at Principal place of business of Modaraba situated at 72-B, Industrial Area, Kot Lakhpat, Lahore for the year ended June 30, 2019.

The Certificate Transfer Books will remain closed from October 21, 2019 to October 28, 2019 (both days inclusive) for the purpose of determination of names of the certificate holders for attendance of Annual Review Meeting.

By order of the Board



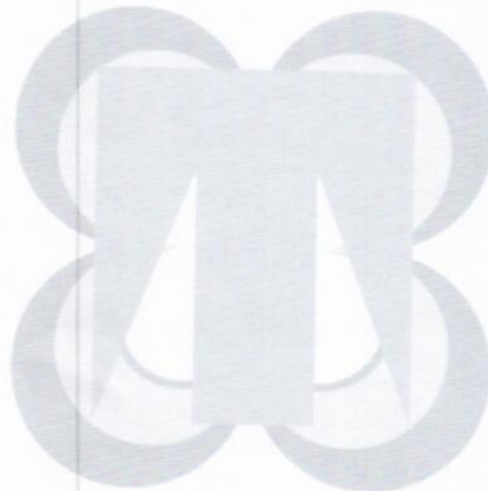
(Rana Shakeel Shaukat)
Company Secretary
Treet Holdings Limited

Managers of First Treet Manufacturing Modaraba

LAHORE:
October 05, 2019

Notes:

1. In case of individuals, the account holder and/or person whose securities are in CDC sub account or investor account shall show their identity by showing original computerized national identity card (CNIC) or original passport at the time of attending the meeting, CDC sub account holders/investor account holders are also requested to bring their account numbers maintained with CDC. 2. In case of corporate entity, board of director's resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.



TREET GROUP OF COMPANIES