

January 28, 2016

Mr. Muhammad Ghufraan
DGM Operations
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building/Road,
Karachi

BOARD MEETING

Dear Sir,

Reference to your letter no. PSX/Gen-634 dated January 26, 2016 on the above mentioned subject:

We wish to inform you that the Board of Directors of **First Treet Manufacturing Modaraba** in their meeting held on January 28, 2016 discussed the financial plan (and status of battery project) of the Modaraba.

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for TREET HOLDINGS LIMITED



Rana Shakeel Shaukat
Company Secretary