



TREET CORPORATION LIMITED

REGISTERED OFFICE

72-B, Kot Lakhpat Industrial Area, Lahore : 54770, Pakistan.

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May 16, 2008

**The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

Subject: Corrigendum-Notice of Extraordinary General Meeting

Dear Sir,

We refer to our previous letter dated May 05, 2008 along with Notice of Extraordinary General Meeting to be held on June 14, 2008.

In this connection we are writing to inform you that the names of the investee companies were erroneously mentioned as Treet Holdings (Private) Limited & Loads Holdings (Private) Limited instead of Treet Assets (Private) Limited & Loads Assets (Private) Limited respectively in the said notice. We are therefore enclosing herewith revised copy of the Notice of EGM for your perusal and record.

Since the said Notice of EGM was not yet dispatched to the shareholders therefore the revised Notice of EGM bearing the correct names of the investee companies shall be published and sent to all the shareholders within the due time.

We regret the inconvenience caused in this matter.

Thanking you.

**Yours truly,
for Treet Corporation Limited**



**AMIR ZIA
Company Secretary.**

Lahore Factory:

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Global Econo Trade (Pvt.) Ltd.
(A wholly owned subsidiary of TREET CORPORATION LIMITED)

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