



TREET CORPORATION LIMITED

REGISTERED OFFICE

72-B, Kot Lakhpat Industrial Area, Lahore : 54770, Pakistan.
 Ph: +92 (42) - 5830881 - 5122296 - 5965907 - 5156567
 Fax: +92 (42) - 5836770 - 5114127
 E-mail: info@treetonline.com URL: www.treetonline.com



June 16, 2008

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

Subject : Election of Directors

Dear Sir,

We have to inform you that following persons have been elected as Director of the Company at the Extraordinary General Meeting held on June 14, 2008 for the next term of three years commencing from July 1, 2008:-

1. Syed Shahid Ali	2. Syed Sheharyar Ali	3. Dr. Mrs. Niloufer Mahdi
4. Mrs. Feriel Ali Mehdi	5. Mr. Saulat Said (Nominee IGI Insurance Limited)	6. Mr. Munir Karim Bana (Nominee Loads Limited)
7. Mr. Shamshad Ahmed (Nominee National Investment Trust Limited)		8. Mr. Muhammad Shafique Anjum

You may please inform members of your Exchange accordingly.

Thanking you.

Yours truly,
 for Treet Corporation Limited


 AMIR ZIA
 Company Secretary.

Lahore Factory:

72 - B, Kotlakhpat Industrial Area, Lahore : 54770, Pakistan.
 Phones: +92 (42) - 5830881, 5122296, 5865907, 5156567
 Fax: +92 (42) - 5114127, 5836770

Global Econo Trade (Pvt.) LTD.

(A wholly owned subsidiary of TREET CORPORATION LIMITED)
 56 - Shahrah-e-Quaid-e-Azam, Lahore. 54000, Pakistan.
 Phones: +92 (42) - 6303680
 6 3 0 3 5 0 1 - 2, 6 3 1 3 5 0 2
 Fax: +92 (42) - 6 3 0 3 6 8 1

Hyderabad Factory:

Hali Road, P.O.Box No. 308, Hyderabad. 71000, Pakistan.
 Phones +92 (223)- 883058, 880846
 883174 Fax: +92 (223) - 880172

Karachi Office:

17 -Abdullah Haroon Road, Karachi - Pakistan.
 Phone: +92 (21) - 5681576.
 Fax: +92 (21) - 5681575