



TREET CORPORATION LIMITED

REGISTERED OFFICE

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

Phones: +92 (42) - 5830881, 5122296, 5885907, 5156567

Fax: +92 (42) - 5836770 - 5114127

E-mail: info@treetonline.com URL: www.treetonline.com



July 18, 2008

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Extraordinary General Meeting to be held on August 11, 2008 for circulation amongst your members.

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, 5885907, 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
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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