



TREET CORPORATION LIMITED
REGISTERED OFFICE

72-B, Kot Lakhpat Industrial Area, Lahore : 54770, Pakistan.
 Ph: +92 (42) - 5830881 - 5122296 - 5865907 - 5156567
 Fax: +92 (42) - 5836770 - 5114127
 E-mail: info@treetonline.com URL: www.treetonline.com



Date: September 27, 2008

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

Subject: **Annual General Meeting**

Dear Sir,

Further to our today's letter we have to inform you that the Annual General Meeting of our Company will be held on October 30, 2008 at 11:00 am at the Registered Office of the Company situated at, 72 - B, Industrial Area Kot Lakhpat Lahore.

Thanking you

Yours faithfully,
 for Treet Corporation Limited


 Amir Zia
 Company Secretary

Lahore Factory:

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

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 - 6303501-2, 6313502
 Fax: +92 (42) - 881072

Hyderabad Factory:

Hali Road, P.O. Box No. 306, Hyderabad, 71000, Pakistan.
 Phones: +92 (223) - 883058, 880846 - 883174
 Fax: +92 (223) - 881072

Karachi Office:

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