



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



ISO 9001:2000 (Certificate # 54125)



Fax # 021-2415763, 2437560

October 8, 2008

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

Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Thursday, October 30, 2008 at 11.00 a.m. for circulation amongst your members.

Thanking you.

**Yours truly,
for Treet Corporation Limited**


AMIR ZIA
Company Secretary.

03 OCT 2008

Lahore Factory:

72 - B, Kotlakhpat Industrial Area, Lahore : 54770, Pakistan.
Phones: +92 (42) - 5830881, 5122296, 5865907, 5156567
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. 308, 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