



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



Fax # 021-2415763, 2437560

September 24, 2009

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

Dear Sir:

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 2, 2009 at 11.30 A.M. at the Registered Office of the Company situated at 72-B, Kot Lakhpat Industrial Area, Lahore to consider the Annual Audited Accounts for the year ended June 30, 2009.

Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from September 26, 2009 to October 2, 2009 (both days inclusive).

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours truly,
 for Treet Corporation Limited

AYAZ AHMED
 Company Secretary.

- 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:

Hall 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