



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 # 021-111573329

October 16, 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 Board of Directors of the Company will be held on October 26, 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 Un-Audited Quarterly Accounts of the Company for the period ended on September 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 October 19, 2009 to October 26, 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.
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Global Econo Trade (Pvt.) Ltd. (A wholly owned subsidiary of TREET CORPORATION LIMITED)

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6303501-2, 6313502
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Hyderabad Factory:

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Karachi Office:

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