



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

January 26, 2010

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 February 2, 2010 at 12.30 P.M. at the Registered Office of the Company situated at 72-B, Kot Lakhpat Industrial Area, Lahore to consider financial position of the Company.

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 January 26, 2010 to February 2, 2010 (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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 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
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 Fax: +92 (42) - 8 8 1 0 7 2

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,
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