



# TREET CORPORATION LIMITED

## REGISTERED OFFICE

72-B, Kot Lakhpat Industrial Area, Lahore : 54770, Pakistan.  
 Ph: +92 (42) - 5830881 - 5122296 - 5965907 - 5156567  
 Fax: +92 (42) - 5836770 - 5114127  
 E-mail: info@treetonline.com URL: www.treetonline.com



February 2, 2010

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

Dear Sir:

### RESULTS OF BOARD MEETING

We have to inform you that Board of Directors of our Company in their meeting held on February 2, 2010 at 12.30 P.M. at the registered office of the Company have recommended the following:-

- (i) An interim cash dividend of Rs. 5/- per share i.e. 50% on the basis of accounts for the quarter ended September 30, 2009.
- (ii) It has been recommended by the Board of Directors to issue interim Bonus shares in proportion of 9 shares for every 1 share held i.e. 900%.
- (iii) The Board of Directors also authorized to Mr. Amir Zia, Chief financial Officer and Mr. Ayaz Ahmed, Company Secretary of the Company to finalize proposal (including structure, terms, conditions & modus operandi) for a possible issuance of listed rate secured instruments of redeemable capital (Including by way of Participation Term Certificates) to replace existing bank borrowings to the extent of the issue amount, after inter alia seeking opinion and guidance of Securities and Exchange Commission of Pakistan. The finalized structure shall be subject to approval of the Board of Directors and (if applicable) of the shareholders and Securities and Exchange Commission of Pakistan.

The above entitlement of Cash Dividend and Bonus Shares will be paid to the shareholders whose names will appear in the Register of Members on March 10, 2010.

The Share Transfer Books of the Company will remain closed from March 11, 2010 to March 16, 2010 (both days inclusive). Transfer received at the office of the share registrar of the Company at the following address at the close of business on March 10, 2010 will be treated in time for the purpose of above entitlement to the transferees.

M/S. Scarlet IT Systems (Private) Limited  
 Hassan Plaza, 6/A, Jail Road, Lahore.

The cash dividend will be paid to the shareholders on the shareholding excluding current bonus share issue.

This notice is being issued pursuant to Listing Regulation No. 16 (1) and Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance.

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) - 5114127, 5836770

#### Global Econo Trade (Pvt.) Ltd.

(A wholly owned subsidiary of TREET CORPORATION LIMITED)  
 56 - Shahr-e-Quaid-e-Azam,  
 Lahore, 54000, Pakistan.  
 Phones: +92 (42) - 6303680  
 6303501 - 2, 6313502  
 Fax: +92 (42) - 6303681

#### Hyderabad Factory:

Hall Road, P.O.Box No. 308,  
 Hyderabad, 71000, Pakistan.  
 Phones +92 (223)- 883058, 880846  
 883174 Fax: +92 (223) - 880172

#### Karachi Office:

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 Karachi - Pakistan.  
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