

FROM : TREET CORP

0425114121

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

February 16, 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 Board of Directors of the Company will be held on February 26, 2010 at 11.30 A.M. at the Registered Office of the Company situated at 72-B, Kot Lakhpat Industrial Area, Lahore to consider the duly Reviewed Quarterly Accounts of the Company for the period ended on December 31, 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 February 19, 2010 to February 26, 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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Global Econo Trade (Pvt.) Ltd.

(A wholly owned subsidiary of TREET CORPORATION LIMITED)
 56 - Shahrah-e-Quaid-e-Azam, Lahore . 54000, Pakistan.
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Hyderabad Factory:

Hali Road, P.O. Box No. 308, Hyderabad, 71000, Pakistan.
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Karachi Office:

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