



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

April 20, 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 April 28, 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 Quarterly Accounts of the Company for the period ended on March 31, 2010.

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 April 20, 2010 to April 28, 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.
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:

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,
Fax: +92 (21) - 5681575