



TREET CORPORATION LIMITED

REGISTERED OFFICE

72-B, Kot Lakhpat Industrial Area, Lahore : 54770, Pakistan
 Ph: +92.(42) -35830881 - 35122296 - 35865907 - 35156567
 Fax: +92 (42) - 35836770 - 35114127
 E-mail: info@treetonline.com URL: www.treetonline.com



Fax # 021-111573329

February 18, 2011

**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 25, 2011 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 half yearly Accounts of the Company for the period ended on December 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 February 19, 2011 to February 25, 2011 (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:

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Global Econo Trade (Pvt.) Ltd.

(A wholly owned subsidiary of TREET CORPORATION LIMITED)
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 Fax: +92 (42) - 36303681

Hyderabad Factory:

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

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 Phone: +92 (21) 35681576, Fax : +92 (21) - 35681575