


**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

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Fax # 021-111573329

April 15, 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 April 28, 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 un-audited Accounts of the Company for the period ended on March 31, 2011.

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 21, 2011 to April 28, 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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 Fax: +92(42) 35836770 , 35114127

**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) - 36303680 36303501-2, 36313502  
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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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 Phone: +92 (21) 35681576, Fax : +92 (21) - 35681575