



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



June 14, 2011

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

Subject : Election of Directors

Dear Sir,

We have to inform you that following persons have been elected as Director of the Company at the Extraordinary General Meeting held on June 14, 2011 at 11.00 a.m. for the next term of three years commencing from July 1, 2011:-

1. Syed Shahid Ali	2. Syed Sheharyar Ali	3. Dr. Mrs. Niloufer Mahdi
4. Mrs. Feriel Ali Mehdi	5. Mr. Jalees Ahmed Siddiqi (Nominee IGI Insurance Limited)	6. Mr. Munir Karim Bana (Nominee Loads Limited)
7. Mr. Imran Azim (Nominee National Investment Trust Limited)		8. Mr. Muhammad Shafique Anjum

You may please inform members of your 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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