



TREET CORPORATION LIMITED

REGISTERED OFFICE

72 - B, Kot Lakhpat Industrial Area, Lahore : 54770, Pakistan
 Tel : +92 (42) - 35830881, 35122296, 35865907, 35156567
 Fax : +92 (42) - 35114127, 35836770, 35215825
 E-mail : info@treetonline.com URL : www.treetgroup.com



Fax # 021-111573329

September 29, 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 the Board of Directors of the Company will be held on October 6, 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 Annual Audited Accounts for the year ended June 30, 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 September 30, 2011 to October 6, 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:

72 - B, Kot Lakhpat Industrial Area, Lahore: 54770, Pakistan.
 Tel : + 92 (42) - 35830881
 35122296, 35865907, 35156567
 Fax: + 92 (42) 35114127, 35836770
 35215825

Sales Head Office:

GLOBAL ECONO TRADE (PVT.) LIMITED
(A wholly owned subsidiary of Treet Corporation Ltd.)
 2-H, Gulberg-II, Lahore - 54660, Pakistan.
 Tel: +92 (42) 35817141-47,
 Fax: +92 (42) 35817438

Hyderabad Factory:

Hali Road, P.O.Box No. 308,
 Hyderabad, 71000, Pakistan.
 Tel: +92 (22) 3880846, 3883058,
 3883174, Fax:+92 (22) 3880157

Karachi Office:

17 - Abdullah Haroon Road,
 Karachi - Pakistan
 Tel : +92 (21) 35681576
 : +92 (21) 35683155
 Fax : +92 (21) 35681575