



# 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

February 14, 2012

**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 27, 2012 at 11.30 A.M. at the Registered Office of the Company situated at 72-B, Kot Lakhpat Industrial Area, Lahore to consider the Reviewed Accounts of the Company for the period ended on December 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 February 15, 2012 to February 27, 2012 (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