



# 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



April 23, 2012

Fax # 021-111573329

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

Dear Sir:

### RESULT OF EXTRAORDINARY GENERAL MEETING

This is to inform you that following Special Resolution U/S 208 of the Companies Ordinance, 1984 have been approved by the Shareholders of the Company at Extraordinary General Meeting held on April 23, 2012 at 11.00 A.M. at the Registered Office of the Company:-

**“RESOLVED THAT** consent be and is hereby accorded to invest up to **Rs. 162, 500,000 (Rupees One Hundred Sixty Two Million and Five Hundred Thousand Only)** in the equity of Loads Limited by acquisition of up to 1,249,260 shares of Rs. 10/- each at a price of Rs. 130/- per share from IGI Insurance Limited.”

**“RESOLVED FURTHER THAT** Syed Shahid Ali Chief Executive Officer and Mr. Ayaz Ahmed Company Secretary of the Company be and are hereby singly authorized to do all the things necessary in this behalf and are authorized to singly give effect to the above resolutions and to singly take all necessary steps as required under law or otherwise and to singly sign and execute any agreement, documents etc. for and on behalf of the Company in this regard as they consider necessary or appropriate.”

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 308,  
 Hyderabad, 71000, Pakistan.  
 Tel: +92 (022) 3880846, 3883058,  
 3883174, Fax:+92 (022) 3880157

#### Karachi Office:-

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