



# 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

June 03, 2012

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

Dear Sir:

### REVISED NOTICE OF BOARD MEETING

Further to our previous letter dated June 01, 2012 about Board of Directors' meeting of the Company that was to be held on June 09, 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 financial position of the Company, we are again writing to inform you that due to un-avoidable circumstances date of the above said meeting has been changed from June 9, 2012 to June 11, 2012 while the time and place remain unchanged.

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 June 01, 2012 to June 11, 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 . 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