



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



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June 11, 2012

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

Lahore Stock Exchange (Guarantee) Limited
 Stock Exchange Building,
 19-Khayaban-e-Aiwan-e-Iqbal Road,
 Lahore.

Islamabad Stock Exchange (Guarantee) Limited
 ISE Towers, 55-B,
 Jinnah Avenue,
 Islamabad.

Central Depository Company of Pakistan Limited
 CDC House, 99 - B,
 Block - B, S.M.C.H.S.,
 Main Shahra-e-Faisal,

Dear Sir:

RESULTS OF BOARD MEETING

We have to inform you that Board of Directors of our Company in their meeting held on June 11, 2012 at 11.30 A.M. at the registered office of the Company have recommended to issue listed, rated, secured, redeemable and convertible Participation Term Certificates (PTC) having face value of Rs.30/- each to the existing shareholders of the Company through "Renounceable Offer Letter (ROL)" in the ratio of 1 PTC against 1 ordinary share held by the shareholder of the Company. Salient features of the PTC along with tentative trading and payment schedule are attached herewith.

The above ROL will be offered to those shareholders whose names will appear on the Register of Members as on July 13, 2012. The Share Transfer Books of the Company will remain closed from July 14, 2012 to July 20, 2012 (both days inclusive). Transfer received at the office of the share registrar of the Company at the following address at the close of business on July 13, 2012 will be treated in time for the purpose of above entitlement to the transferees.

M/S. Scarlet IT Systems (Private) Limited
 24-Ferozpur Road, Lahore.

Thanking you.

Yours truly
 for Treet Corporation Limited


 (AYAZ AHMED)
 Company Secretary

CC: Mr. Amir M. Khan Afridi
 Director (CI)
 Securities Market Division,
 Securities & Exchange Commission of Pakistan
 Islamabad.

Securities and Exchange Commission of Pakistan,
 Enforcement and Monitoring Division,
 Islamabad.

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