



# 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



August 30, 2013

The General Manager,  
 Karachi Stock Exchange Limited  
 Stock Exchange Building,  
 Stock Exchange Road,  
 Karachi.

The Secretary,  
 Lahore Stock Exchange Limited  
 Stock Exchange Building, 19-Khayaban-e-Aiwan-e-Iqbal Road,  
 Lahore.

Islamabad Stock Exchange Limited  
 Stock Exchange Building,  
 55-B, Jinnah Avenue,  
 Islamabad.

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on August 30, 2013 have approved the following items:

1. Possibility of raising of funds through a rights issue (15% i.e. 15 shares against 100 shares) at a premium of Rs. 70 per share i.e. right to be offered at Rs. 80.00 per share. Board has empowered Chief Executive Officer and Chief Financial Officer to make arrangement with underwriters (since premium amount exceeds the free reserves) and to fulfill all the requirements under the Companies (Issue of Capital) Rules, 1996.
  - o The overall objective is to :-
    - increase the production capacities of Lahore/Hyderabad Plants;
    - tap the unmet (and increasing) demands of the market. Targeted customers includes both from local and export markets;
    - diversify into new products and markets;

Once the formalities are completed, Chief Executive Officer is fully authorized to make the announcement of the right shares with entitlement and book closure dates.

2. To seek the feasibility of the following ventures;
  - o Captive Power Project up to 25MW plants.
  - o Educational institute for the development of fine arts and architecture.

### 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:-

Hall 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