



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



September 17, 2013

Mr. Muhammad Ghufraan
 DGM Corporate Affairs
 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,

Board Meeting

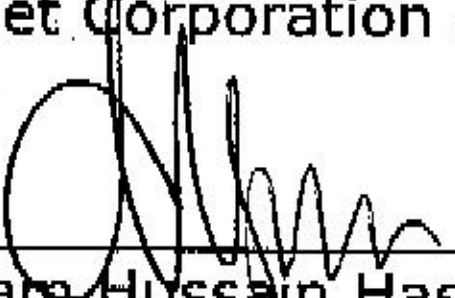
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, October 01, 2013 at 11.30 a.m. at 72-B, Kotlakpat Industrial Area, Lahore to discuss and approve the Annual Audited Accounts of the Company for the year ended June 30, 2013, and to fix the date, time and venue of Annual General Meeting.

Please note further that as required by listing regulation of your Exchange the closed period in which Directors, CEO and the Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from September 25, 2013 to October 01, 2013 (both days inclusive).

You may please inform the Members of the Exchange accordingly.

Thanks and regards,

Yours truly,
 for Treet Corporation Limited


 Moazzam Hussain Hashmi
 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