



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

October 10, 2013

Mr. Muhammad Ghufraan
 DGM Corporate Affairs
 Karachi Stock Exchange Limited
 Karachi Stock Exchange Building/Road,
 Karachi.

Dear Sir:

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 30, 2013 at 11.30 A.M. at the Registered Office of the Company situated at 72-B, Kot Lakhpat Industrial Area, Lahore to consider and approve the Quarterly Accounts of the Company for the 1st Quarter Ended September 30, 2013.

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 October 23, 2013 to October 30, 2013 (both days inclusive).

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours truly,
 for TREET CORPORATION LIMITED

Rana Shakeel Shaukat
 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