



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



June 30, 2014

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

ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following Directors have been elected in the Extraordinary General Meeting of shareholders held on Monday, June 30, 2014 for next three years commencing from 01.07.2014:-

- | | |
|------------------------------------|---|
| 1. Syed Shahid Ali | 2. Dr. Mrs. Niloufer Mahdi |
| 3. Syed Sheharyar Ali | 4. Mr. Jalees Ahmed Siddiqi [IGI Nominee] |
| 5. Mr. Imran Azim [NIT Nominee] | 6. Mr. Munir Karim Bana [Loads Nominee] |
| 7. Mr. Saulat Said [Loads Nominee] | 8. Mr. Muhammad Shafique Anjum |

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully
 for **TREET CORPORATION LIMITED**

(Rana Shakeel Shaukat)
 Company Secretary

Lahore Factory:-

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 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