



# TREET CORPORATION LIMITED

## REGISTERED OFFICE

72 - B, Kotlakhpat Industrial Area, Lahore : 54770, Pakistan  
Tel : +92 (42) - 35830881, 35122296, 35156567  
Fax : +92 (42) - 35215825, 35114127, 35836770  
E-mail : info@treetonline.com website: www.treetgroup.com



Certificate No SG14/04699

September 29, 2015

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

## NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 06, 2015 at 11:30 A.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore, to consider and approve Annual Audited Accounts of the Company for the Year Ended June 30, 2015.

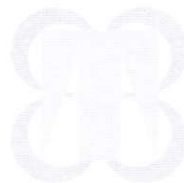
Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from September 30, 2015 to October 06, 2015 (both days inclusive).

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for TREET CORPORATION LIMITED

**Rana Shakeel Shaukat**  
Company Secretary



TREET GROUP OF COMPANIES

### Lahore Factory:

72-B, Kot Lakhpat Industrial Area,  
Lahore: 54770, Pakistan.  
Tel: +92 (42) 35830881, 35122296,  
35156567 Fax: +92 (42) 35114127,  
35836770, 35215825

### Sales Head Office:

**Treet Corporation Limited**  
2-H, Gulberg-II, Lahore - 54660,  
Pakistan.  
Tel: +92 (42) 35817141-47,  
Fax: +92 (42) 35817438

### Hyderabad Factory:

Hali Road, P.O.Box No. 308,  
Hyderabad, 71000, Pakistan.  
Tel: +92 (22) 3880846, 3883058,  
3883174, Fax: +92 (22) 3880157

### Karachi Office:

17 - Abdullah Haroon Road,  
Karachi - Pakistan  
Tel : +92 (21) 35681576  
: +92 (21) 35683155  
Fax : +92 (21) 35681575