



# TREET CORPORATION LIMITED

## REGISTERED OFFICE

72 - B, Kotlakhat 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

October 20, 2015

Mr. Muhammad Ghufan  
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 Wednesday, October 28, 2015 at 11:30 A.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore, to consider and approve Quarterly Accounts of the Company for the 1<sup>st</sup> Quarter Ended September 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 October 22, 2015 to October 28, 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