



TREET CORPORATION LIMITED

REGISTERED OFFICE

72 - B, Kottakhpat 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

January 22, 2016

Mr. Muhammad Ghufraan
DGM Operations
Pakistan Stock Exchange Limited
Pakistan Stock Exchange Building/Road,
Karachi

SHORT NOTICE BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2016 at 11:30 A.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore, to discuss the financial plan and to fix the date of EOGM.

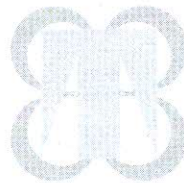
Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from January 23, 2016 to January 28, 2016 (both days inclusive).

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