



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



ISO 9001 : 2008 (Certificate # 04125)

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

January 28, 2016

BOARD MEETING

Dear Sir,

Reference to your letter no. PSX/Gen-561 dated January 22, 2016 on the above mentioned subject:

Board of Directors of the Company in their meeting held on January 28, 2016 discussed the financial plans of the Company, approved the board resolutions for further approval from the shareholders of the Company in the ensuing EOGM (as fixed by the Board).

Notice of Extraordinary General Meeting (along with proposed resolutions and statement under Section 160(1)(b) of the Companies Ordinance, 1984) will be sent to you in due course of time.

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:-

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