



# 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



February 19, 2016

Mr. Muhammad Ghufan  
DGM Operations  
Pakistan 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 Friday, February 26, 2016 at 11:30 A.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore, to consider and approve Half Yearly Accounts of the Company for the 2<sup>nd</sup> Quarter Ended December 31, 2015.

The Company has declared the Closed Period from February 20, 2016 to February 26, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executives shall, directly/indirectly, deal in the Shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders 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