



TREET CORPORATION LIMITED

REGISTERED OFFICE

72 - B, Industrial Area Kotlakhpatt, 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

FORM 25

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

November 02, 2016

Re : **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we are pleased to inform you that the company issued fresh ordinary shares to our following Directors and Executives against conversion of Treet PTC [4th Principle Redemption].

| <u>Sr.</u> | <u>Name & Designation</u> | <u>Date of Allotment</u> | <u>No. of Shares</u> |
|------------|---|--------------------------|----------------------|
| 1. | Dr. Mrs. Niloufer Qasim Mahdi Chairperson/Director | 02.11.2016 | 7,175 |
| 2. | Syed Shahid Ali Shah Chief Executive Officer | 02.11.2016 | 1,118,685 |
| 3. | Syed Sheharyar Ali Non-Executive Director | 02.11.2016 | 26,887 |
| 4. | Mr. Saulat Said Executive Director | 02.11.2016 | 700 |
| 5. | Mr. Munir Karim Bana Non-Executive Director | 02.11.2016 | 36,260 |
| 6. | Mr. Amir Zia Chief Financial Officer | 02.11.2016 | 233 |
| 7. | Rana Shakeel Shaukat Company Secretary | 02.11.2016 | 140 |

Thanking you,

Yours faithfully,
For Treet Corporation Limited

Rana Shakeel Shaukat
Company Secretary

Lahore Factory:

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

Sales Head Office:

Treet Holdings 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:

6-B (A1) Saaed Hai Road
Muhammad Ali Cooperative
Housing Society Karachi.
Tel : +92 (21) 34372270-2