



TREET CORPORATION LIMITED

REGISTERED OFFICE

72 - B, Industrial Area Kotlakhpat, 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

December 01, 2016

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

NOTICE OF 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, December 08, 2016 at 11:00 A.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore to consider, review and approve diversification of Company's business in Pharmaceutical Industry through setting-up of new unit or acquisition/investment in existing units.

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 December 02, 2016 to December 08, 2016 (both days inclusive).

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



TREET GROUP OF COMPANIES

Lahore Factory:

72 - B, Industrial Area Kotlakhpat,
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