



# 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  
NTN #: 1416035-8, STN #: 0307390000219  
E-mail : info@treetonline.com website: www.treetgroup.com



May 15, 2017

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

## BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on May 15, 2017 at 11:00 A.M have approved the following agenda items:

1. Fixed the number of directors of the Company as Eight [8] including CEO for the tenure of next three years;
2. Extraordinary General Meeting will be held on Friday, June 30, 2017 at 11:00 AM. at the Registered office of the Company for election of directors and to pass the necessary resolution pertaining to Issue of Sukuk to the existing shareholders.

Notice of EOGM will be sent to you in due course of time.

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) 34372270-1  
Fax: +92 (21) 34372272