



# 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



Certificate No SG14/04699

June 30, 2017

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

## ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following Directors have been elected in the Extraordinary General Meeting of shareholders held on Friday, June 30, 2017 for a term of three years commencing from 01.07.2017:-

- |                                 |                                  |
|---------------------------------|----------------------------------|
| 1. Syed Shahid Ali              | 2. Dr. Mrs. Niloufer Qasim Mahdi |
| 3. Syed Sheharyar Ali           | 4. Muhammad Shafique Anjum       |
| 5. Mr. Imran Azim [NIT Nominee] | 6. Mr. Munir Karim Bana          |
| 7. Mr. Saulat Said              | 8. Dr. Salman Faridi             |

You may please inform the members 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) Saeed Hai Road  
Muhamamad Ali Cooperative  
Housing Society, Karachi.  
Tel: +92 (21) 34372270-1  
Fax: +92 (21) 34372272