



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



July 14, 2017

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

BOARD MEETING

Dear Sir,

1. We have to inform you that the Board of Directors of Treet Corporation Limited in their meeting held on Friday, July 14, 2017 at 11:00 A.M. have elected Dr. Mrs. Niloufer Qasim Mehdi as a Chairperson and appointed Syed Shahid Ali as a Chief Executive Officer of the Company for the next term of three years commencing from July 01, 2017.
2. We also inform you that the Board of Directors have granted 4,259,400 Options under the Employees Stock Option Scheme, to the Eligible Employees as recommended by the Compensation Committee for the year 2016-2017.

A disclosure form as required under SRO 143(1)/2012 dated December 05, 2012 read with Section 131 of Securities Act, 2015 in relation to above inside information is attached herewith as "**DISCLOSURE FORM**".

You may please inform the members of the exchange accordingly.

Thanking you,

Yours faithfully
for **TREET CORPORATION LIMITED**

(Rana Shakeel Sharikat)
Company Secretary



CC: The Director / HOD
(Surveillance, Supervision and Enforcement Department),
Securities & Exchange Commission of Pakistan,
Islamabad

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



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Certificate No SG14/04699

DISCLOSURE FORM

IN TERMS OF SECTION 131 OF THE SECURITIES ACT, 2015

Name of the Company	Treet Corporation Limited
Date of Report (Date of earliest event reported if applicable)	
Exact Name of the Company as specified in its Memorandum	Treet Corporation Limited
Registered address of the Company	72-B, Industrial Area, Kotlakhpat, Lahore
Contract Information	Rana Shakeel Shaukat Company Secretary Tel: 042-35830881 & 35122296

Disclosure of inside information by Listed Company

Public disclosure of inside information, which directly concerns the listed securities

Date of Grant	July 14, 2017
Financial Year	2016-2017
Date of Entitlement	July 01, 2017
Option Price – based on weighted average price of share of the Company [from April 14, 2017 to July 13, 2017]	Rs. 66.45 per share
Minimum Option Period	July 15, 2017 to July 15, 2018
Exercise Period	July 16, 2018 to July 15, 2019
No. of Options Granted (i.e. no. of shares in options)	4,259,400 Ordinary Share capital
Based on Share Capital as on June 30, 2017	142,143,666 Ordinary Shares
% of Share Capital Outstanding	3%
Maximum options granted to single employee	0.70%
No. of Employees [whom are granted this option]	271

Signatures

In case of Company pursuant to the requirements of the securities Exchange Ordinance, 1969 (XVII), the Company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorized.

(Rana Shakeel Shaukat)
Company Secretary



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