



# 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

October 20, 2017

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 Monday, October 30, 2017 at 11:30 A.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore to consider and approve Quarterly Accounts of the Company for the 1<sup>st</sup> Quarter Ended September 30, 2017.

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 October 23, 2017 to October 30, 2017 (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) 34372270-1  
Fax: +92 (21) 34372272