



# 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

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

July 30, 2018

### BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of Treet Corporation Limited in their meeting held on Monday, July 30, 2018 at 11:30 A.M. have approved the following:-

1. Pursuant to the approval of shareholders of Treet Corporation Limited (the "**Company**") in Extra Ordinary General Meeting held on October 31, 2016, the Company intends to issue Preference Shares of up to Rs. 1,000,000,000\* (Rupees One Thousand Million Only), divided into 100,000,000\* (One Hundred Million) Preference Shares of Rs.10/- each (the "**Preference Shares**"), subject to approval of Securities & Exchange Commission of Pakistan..

\*out of total Rs. 1,500,000,000 (Rupees Fifteen Hundred Million Only), divided into 150,000,000 (One Hundred & Fifty Million) Preference Shares of Rs.10/- each

2. Pursuant to the approval of shareholders of Treet Corporation Limited (the "**Company**") in Extra Ordinary General Meeting held on March 31, 2018, the Board of the Company in their meeting held on February 27, 2018 have decided to raise funds by issue of up to PKRs. 1,000,000,000/- rated, listed, secured, perpetual and convertible instruments of redeemable capital in form of Treet Perpetual Sukuk ("**Sukuk**") subject to approval of the Securities & Exchange Commission of Pakistan ("**SECP**") and Pakistan Stock Exchange Limited ("**PSX**") and any other relevant authority. The Sukuk shall be issued in the manner, and having such terms and conditions as to amount, voting, convertibility, conversion rate, tenure, perpetuity etc., as contemplated in the draft prospectus approved by the shareholders of the Company, subject to such modifications as may be approved from time to time by the Board of Directors of the Company and/or required by the SECP or the PSX or any other relevant authority.

3. We also inform you that the Board of Directors have granted 4,768,700 Options @ Rs. 35.44 under the Employees Stock Option Scheme, to the Eligible Employees as recommended by the Compensation Committee for the year 2017-2018.

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 Shaukat)  
Company Secretary

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

#### 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  
Muhammad Ali Cooperative  
Housing Society Karachi.  
Tel : +92 (21) 34372270-2



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## 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 30, 2018
Financial Year	2017-2018
Date of Entitlement	July 01, 2018
Option Price – based on weighted average price of share of the Company [from April 30, 2018 to July 29, 2018]	Rs. 35.44 per share
Minimum Option Period	July 31, 2018 to July 31, 2019
Exercise Period	August 01, 2019 to July 30, 2020
No. of Options Granted (i.e. no. of shares in options)	<b>4,768,700</b> Ordinary Share capital
Based on Share Capital as on June 30, 2018	160,084,685 Ordinary Shares
% of Share Capital Outstanding	2.98%
Maximum options granted to single employee	0.81%
No. of Employees [whom are granted this option]	298

### 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



TREET GROUP OF COMPANIES

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