



TREET CORPORATION LIMITED

REGISTERED OFFICE

72 - B, Industrial Area, Kotlakhpat, Lahore: 54770, Pakistan.

UAN #: +92 (42) 1111-TREET (87338)

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 SG14/04699.00

March 11, 2020

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

Subject: Disclosure of Material Information

Dear Sir

In accordance with Section 96 and Section 131 of the Securities Act, 2015 and the relevant provisions of the Rule Book of Pakistan Stock Exchange, we hereby convey the following:

At a meeting of the Board of Directors of Treet Corporation Limited (hereinafter referred to as the "Company") held at 11:30 a.m. on March 11, 2020 at 72-B, Industrial Area, Kot Lakhpat, Lahore, the Board of Directors resolved that pursuant to Section 199 Companies Act, 2017 and Regulation No. 5 (7) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017; the Company intends to investment up to **PKR 93,694,498/- (Rupees Ninety Three Million, six hundred and ninety four thousand, four hundred and ninety eight)** in Loads Limited, being an associated undertaking, for subscribing, fully paid ordinary shares at par of PKR 10 each of Loads Limited through Right Issuance.

This abovementioned matter will be taken up with the Shareholders in the Extra-Ordinary General Meeting. The Notice of Extra-Ordinary General Meeting of Treet Corporation Limited, will be communicated to TRE Certificate holders, in due course.

You may please inform the TREC holders accordingly.

Yours faithfully,



Zunaira Dar
Company Secretary

Cc : **Director / HOD**
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

Lahore Factory:

72 - B, Industrial Area, Kotlakhpat,
Lahore: 54770, Pakistan.
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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:

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Muhammad Ali Cooperative
Housing Society, Karachi.
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Fax: +92 (21) 34372272