



# 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

**Dated: 1<sup>st</sup> July 2020**

### The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**Subject: Elected Directors of Treet Corporation Limited (the "Company")**

**Dear Sir,**

I am pleased to advise you that the following seven (07) directors have been elected unopposed at the Extraordinary General Meeting of the Company held on 01<sup>st</sup> July 2020.

1. Syed Shahid Ali Shah
2. Syed Sheharyar Ali
3. Mr. Imran Azim
4. Mr. Salman Faridi
5. Ms. Sidra Fatima Sheikh
6. Mr. Munir Karim Bana
7. Muhammad Shafique Anjum

You are requested to disseminate above information amongst your TRE certificate holders.

Thanking you,  
**Yours sincerely,**



**Zunaira Dar**  
**Head of legal & Company Secretary**

Copy: The Director Enforcement  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue  
Islamabad

TREET GROUP OF COMPANIES

#### Lahore Factory:

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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 SG14/04699.00

**The General Manager**  
**Pakistan Stock Exchange Limited (Exchange)**  
Stock Exchange Building, Stock Exchange Road,  
Karachi- 74000.

**Dated: 1<sup>st</sup> July 2020**

**Subject: Board Meeting**

**Dear Sir,**

This is to inform you that the Board of Directors has approved the following agenda items:-

**Agenda # 1: Appointment of Chairman of the Board and Chief Executive Officer**

The Board of Directors ("the Board") of the Company has appointed Mr. Imran Azim as Chairman of the Board for a term of three years commencing from 1<sup>st</sup> July 2020.

Further, Syed Shahid Ali has been re-appointed as the Chief Executive Officer for a term of three years commencing from 1<sup>st</sup> July, 2020.

**Agenda # 2: Constitution of Audit Committee and H.R&R Committee**

The Board has appointed the members of the Audit committee as mentioned along-with Term of Reference:-

1. Dr. Salman Faridi (Independent Director) as Chairman of Audit Committee.
2. Mr. Imran Azim (Non-Executive Director) as Member
3. Mr. Munir Karim Bana (Non-Executive Director) as Member

The Board has appointed the members of H.R&R committee as mentioned along-with Term of Reference:-

1. Ms. Sidra Fatima Sheikh (Independent Director) as Chairperson of H.R&R Committee.
2. Syed Shahid Ali Shah (Chief Executive Officer) as Member
3. Mr. Imran Azim (Non-Executive Director) as Member

**Agenda # 3: Approval of Five Years Business Plan**

The Board has approved the Five Years Business Plan of the Company from 2020-21 to 2024-25.

**Agenda # 4: Approval of Financial Risk policy**

The Board has approved the Financial Risk Policy of the Company.

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Certificate No SG14/04699.00

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Thanking you.

Yours Sincerely,

**Zunaira Dar**

**Head of Legal & Company Secretary**



Copy to:

**Director, Company Law Division,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 - Jinnah Avenue, Blue Area, Islamabad.**



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