

TREET CORPORATION LIMITED

REGISTERED OFFICE

72 - B, Industrial Area, Kottlakhat, 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

19 September, 2020

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 **25th September 2020** at 1:00 PM, at 72-B, Industrial Area Kot Lakhpat, Lahore to consider and approve the Annual Audited Accounts of the Company for the year ended 30th June 2020.

The Company has declared the "Closed Period" from 19th September 2020 to 25th September 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,
for Treet Corporation Limited

Zunaira Dar
Head of Legal and Company Secretary

Industrial Park

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Lahore: 54770, Pakistan.
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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 Branch:

Hali Road, P.O.Box No . 308,
Hyderabad, 71000, Pakistan.
Tel: +92 (22) 3880846, 3883058,
3883174, Fax: +92 (22) 3880157

Karachi Branch:

6-B (A1) Saaed Hai Road
Muhammad Ali Coopera
Housing Society, Karachi
Tel: +92 (21) 34372270-1
Fax: +92 (21) 34372272