



TREET CORPORATION LIMITED

REGISTERED OFFICE
72 - B, Kot Lakhpat Industrial Area, Lahore : 54770, Pakistan
Tel : +92 (42) - 35830881, 35122296, 35865907, 35156567
Fax : +92 (42) - 35114127, 35836770, 35215825
E-mail : info@treetonline.com URL : www.treetgroup.com



February 17, 2014

Mr. Muhammad Ghufraan
DGM Corporate Affairs
Karachi Stock Exchange Limited
Karachi Stock Exchange Building/Road,
Karachi.

Dear Sir:

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 24, 2014 at 11.30 A.M. at the Registered Office of the Company situated at 72-B, Kot Lakhpat Industrial Area, Lahore to consider and approve Half Yearly Accounts for the 2nd Quarter Ended December 31, 2013.

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 February 17, 2014 to February 24, 2014 (both days inclusive).

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours truly,
for TREET CORPORATION LIMITED

Rana Shakeel Shaukat
Company Secretary

Lahore Factory:-
72 - B, Kot Lakhpat Industrial
Area, Lahore: 54770, Pakistan.
Tel : + 92 (42) - 35830881
35122296, 35865907, 35156567
Fax: + 92 (42) 35114127, 35836770

Sales Head Office:-
GLOBAL ECONO TRADE (PVT.) LIMITED
(A wholly owned subsidiary of Treet Corporation Ltd.)
2-H, Gulberg-II, Lahore - 54660, Pakistan.
Tel: +92 (42) 35817141-47,
Fax: +92 (42) 35817438

Hyderabad Factory:-
Hali Road, P.O.Box . 308,
Hyderabad, 71000, Pakistan.
Tel: +92 (022) 3880846, 3883058,
3883174, Fax: +92 (022) 3880157

Karachi Office:-
17 - Abdullah Haroon Road,
Karachi - Pakistan
Tel : +92 (21) 35681576
: +92 (21) 35683155
Fax : +92 (21) 35681575