



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



April 18, 2014

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

Dear Sir:

NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 28, 2014 at 11:00 A.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore, to consider and approve Quarterly Accounts of the Company for the 3rd Quarter ended March 31, 2014.

The Company has declared the "closed period" from April 21, 2014 to April 28, 2014 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the listing Regulations of Stock Exchanges. Accordingly no Directors, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

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
 35215825

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