



# 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



May 19, 2014

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

## 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, May 26, 2014 at 11:00 A.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore, to consider and approve the following businesses:-

1. To fix the number of Directors for the tenure of next three years;
2. To fix the date and venue for holding Extraordinary General Meeting (EOGM) to conduct the Election of the Board of Directors;
3. To consider and review financial/business plans of the Company;

The Company has declared the "closed period" from May 20, 2014 to May 26, 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