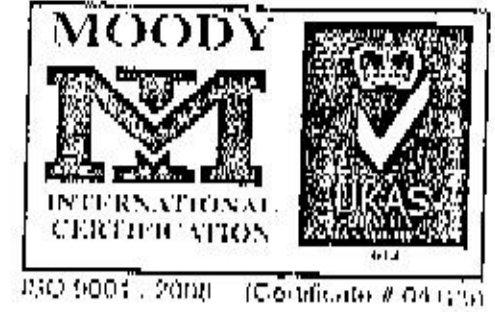


**TREET CORPORATION LIMITED****REGISTERED OFFICE**

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



June 21, 2014

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

**ELECTION OF DIRECTORS - NOTICE TO SHAREHOLDERS**

Dear Sir,

Please find enclosed herewith Notice to Shareholders regarding intimation the names of persons who have filed with the Company their intentions to contest the Election of Directors in the Extraordinary General Meeting of the Company scheduled to be held on Monday, June 30, 2014.

You may please circulate the Notice to members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
 for **TREET CORPORATION LIMITED**

**Rana Shakeel Shaukat**  
 Company Secretary

Encl: As above

**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