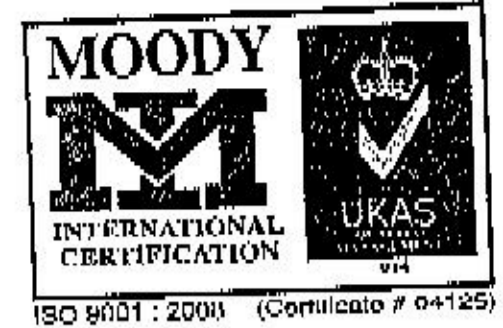


TREET CORPORATION LIMITED

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



July 02, 2014

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

Dear Sir:

BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on July 09, 2014 at 11.00 A.M. at the Registered Office of the Company situated at 72-B, Kot Lakhpat Industrial Area, Lahore to consider and approve the appointment of Chairman and Chief Executive Officer.

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 July 02, 2014 to July 09, 2014 (both days inclusive).

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 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:-
 Hall 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