



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



September 03, 2014

Mr. Muhammad Ghufraan
 DGM-Companies Affairs Department
 Karachi Stock Exchange Limited
 Stock Exchange Building, Stock Exchange 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 Thursday, September 11, 2014 at 11:00 A.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore, to consider and approve Annual Budget for the year 2014-15 and Financial Plans of the Company.

Since no financial entitlement/results are to be discussed in the meeting, closed period in accordance with the Code of Corporate Governance is not declared.

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:-

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