



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 11, 2014

Mr. Muhammad Ghufraan
DGM-Companies Affairs Department
Karachi Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

BOARD OF DIRECTORS MEETING

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Thursday, September 11, 2014 at 72-B, Industrial Area, Kotlakhpat, Lahore has approved the following:

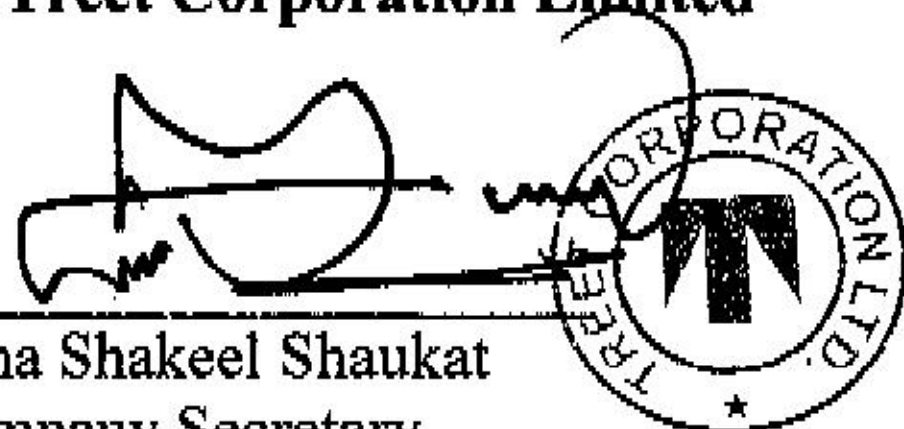
1. Annual Budget for the Year 2014-2015;
2. Financial /Operational viability of **Global Arts Limited (formerly Treet Services Limited)** to promote, establish, run manage and maintain, educational institutions, colleges of arts, research and sciences but not to act as a degree awarding institution/university;

You may please circulate the same among 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