



TREET CORPORATION LIMITED

REGISTERED OFFICE

72 - B, Kotlakhpat Industrial Area, Lahore : 54770, Pakistan
 Tel : +92 (42) 35830881, 35122296, 35156567
 Fax : +92 (42) 35215825, 35114127, 35836770
 E-mail : info@treetonline.com website: www.treetgroup.com



September 19, 2014

Mr. Muhammad Ghufraan
 DGM-Companies Affairs Department
 Karachi Stock Exchange Limited
 Stock Exchange Building, Stock Exchange 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 September 29, 2014 at 11.30 A.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore, the Registered Office of the Company to consider and approve Audited Annual Accounts of the Company for the Year Ended June 30, 2014.

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 September 22, 2014 to September 29, 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,
 35156567 Fax: +92 (42) 35114127,
 35836770, 35215825

Sales Head Office:

Treet Corporation Limited
 2-H, Gulberg-II, Lahore - 54660,
 Pakistan.
 Tel : +92 (42) 35817141-47
 Fax : +92 (42) 35817438

Hyderabad Factory:

Hali Road, P.O.Box No . 308,
 Hyderabad, 71000, Pakistan.
 Tel: +92 (22) 3880846, 3883058,
 3883174, Fax:+92 (22) 3880157

Karachi Office:

17 - Abdullah Haroon Road,
 Karachi - Pakistan
 Tel : +92 (21) 35681576
 : +92 (21) 35683155
 Fax : +92 (21) 35681575