



# TREET CORPORATION LIMITED

REGISTERED OFFICE

72 - B, Kotlakhpat Industrial Area, Lahore : 54770, Pakistan

Tel : +92 (42) 35215825, 35114127, 35836770

Fax : +92 (42) 35215825, 35114127, 35836770

E-mail : info@treetonline.com website: www.treetgroup.com



Certificate No SG14/04899

October 20, 2014

Mr. Muhammad Ghufan  
DGM Companies Affairs,  
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 October 28, 2014 at 11.30 A.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore, the Registered Office of the Company to consider and approve Quarterly Accounts of the Company for the 1<sup>st</sup> Quarter Ended September 30, 2014.

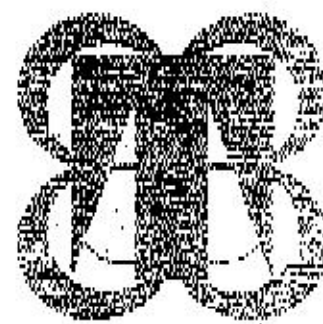
Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from October 22, 2014 to October 28, 2014 (both days inclusive).

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for TREET CORPORATION LIMITED

(Rana Shakeer Shaukat)  
Company Secretary



TREET GROUP OF COMPANIES

Lahore Factory:

72 - B, Kot Lakhpat Industrial Area,

Sales Head Office:

Treet Corporation Limited

Hyderabad Factory:

Hali Road, P.O. Box No. 308

Karachi Office:

17 - Abdullah Haroon Road