



TREET CORPORATION LIMITED

REGISTERED OFFICE

72 - B, Kottakhpat 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



Certificate No SG14/04888

January 01, 2015

Mr. Muhammad Ghufan
DGM Company Affairs
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Special Business

Dear Sir,

Please find enclosed herewith Special Resolution passed by the Shareholders of the Company in their Annual General Meeting October 31, 2014 for your information and record.

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 for Treet Corporation Limited

Rana Shakeel Shaukat
Company Secretary

Encl: As Above

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:

Haji 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