



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



February 17, 2015

Mr. Muhammad Ghufraan
 DGM Corporate Affairs
 Karachi Stock Exchange Limited
 Karachi Stock Exchange Building/Road,
 Karachi.

Dear Sir:

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 24, 2015 at 11.30 A.M. at the Registered Office of the Company situated at 72-B, Kot Lakhpat Industrial Area, Lahore to consider and approve Half Yearly Accounts for the 2nd Quarter Ended December 31, 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 February 17, 2015 to February 24, 2015 (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
 Z-11, Gujberg-II, Lahore - 54660,
 Pakistan.
 Tel : +92 (42) 35817141-47
 Fax : +92 (42) 35817438

Hyderabad Factory:

Hall 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