



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 27, 2015

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

**SUBJECT: APPROVAL OF THE EMPLOYEES STOCK OPTION SCHEME AND
 FURTHER ISSUE OF CAPITAL PURSUANT TO THE SCHEME
 WITHOUT RIGHT OFFER**

Dear Sir:

We are pleased to inform you that Securities & Exchange Commission of Pakistan has accorded their approval of the Employees Stock Option Scheme (ESOS) vide letter No.SMD/CIW/ESOS/02/2014 (copy enclosed).

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