



TREET CORPORATION LIMITED

REGISTERED OFFICE

72 - B, Kollakhat 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 BG1404699

February 25, 2015

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

This is to inform you that the Extraordinary General Meeting of the Company will be held on Tuesday, March 31, 2015 at 11:00 A.M. at its Registered Office. Notice is enclosed herewith for your information and record.

The Share Transfer Books of the Company will remain closed from March 24, 2015 to March 31, 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
 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 - Pakista
 Tel : +92 (21) 3568157
 : +92 (21) 3568315
 Fax : +92 (21) 3568157