



# 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



Certificate No SG14/04699

March 12, 2015

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

Dear Sir:

### SHORT NOTICE BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 13, 2015 at 12.00 Noon at the Registered Office of the Company situated at 72-B, Kot Lakhpat Industrial Area, Lahore to consider and approve to increase Authorised Capital of the Company.

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