



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. SG14/04689

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

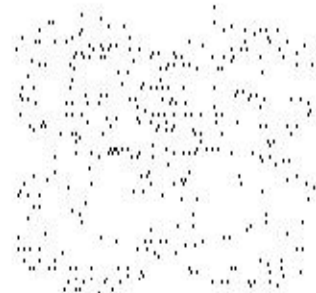
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 13, 2015 at 12.00 Noon at the Registered Office of the Company situated at 72-B, Kot Lakhpat Industrial Area, Lahore to consider and approve to increase Authorised Capital of the Company.

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 for TREET CORPORATION LIMITED

Rana Shakeel Shaukat
 Company Secretary



Faint, illegible text, possibly a stamp or watermark.

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. -388,
 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