



# 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

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

March 13, 2015

Dear Sir:

## SHORT NOTICE BOARD MEETING

The Board of Directors of the Company in their meeting held on March 13, 2015 has approved the following Resolutions for further approval from the shareholders of the Company.

**RESOLVED THAT** the Authorized Share Capital of Treet Corporation Limited (the Company) be and is hereby increased from 800,000,000 (Rupees Eight Hundred Million Only) divided into 70,000,000 (Seventy Million) Ordinary Shares of Rs. 10/- (Rupees Ten Only) each and 10,000,000 (Ten Million) Preference Shares of Rs. 10/- (Rupees Ten Only) each to 1,600,000,000 (Rupees One Billion and Six Hundred Million Only) divided into 150,000,000 (One Hundred & Fifty Million) Ordinary Shares of Rs. 10/- (Rupees Ten Only) each and 10,000,000 (Ten Million) Preference Shares of Rs. 10/- (Rupees Ten Only) each.

**FURTHER RESOLVED THAT** Clause V of the Memorandum of Association and Clause 4 of the Articles of Association of the Company is accordingly changed as follows:

Clause V of Memorandum of Associations	
Existing Clauses	Revised Clauses
The Authorized Capital of the Company is Rs. 800,000,000 (Rupees Eight Hundred Million Only) divided into 70,000,000 (Seventy Million) Ordinary Shares of Rs. 10/- (Rupees Ten Only) each and 10,000,000 (Ten Million) Preference Shares of Rs. 10/- (Rupees Ten Only) each having such preferential, deferred, qualified or special rights, privileges or conditions as provided in the Articles of Association of the Company or in accordance with the Companies Ordinance, 1984. The Company shall have right to increase or reduce the capital and to consolidate or sub-divide the shares and issue shares of different kinds or classes therein of higher or lower denominations and to vary, modify or abrogate any such	The Authorized Capital of the Company is Rs. 1,600,000,000 (Rupees One Billion and Six Hundred Million Only) divided into 150,000,000 (One Hundred & Fifty Million) Ordinary Shares of Rs. 10/- (Rupees Ten Only) each and 10,000,000 (Ten Million) Preference Shares of Rs. 10/- (Rupees Ten Only) each having such preferential, deferred, qualified or special rights, privileges or conditions as provided in the Articles of Association of the Company or in accordance with the Companies Ordinance, 1984. The Company shall have right to increase or reduce the capital and to consolidate or sub-divide the shares and issue shares of different kinds or classes therein of higher or lower denominations and to vary, modify or abrogate any such rights or conditions in such manner as may for the time

**Lahore Factory:**

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Lahore: 54770, Pakistan.  
Tel: +92 (42) 35830881, 35122296,  
35156567 Fax: +92 (42) 35114127,  
35836770, 35215825

**Sales Head Office:**

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Tel : +92 (42) 35817141-47  
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**Hyderabad Factory:**

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