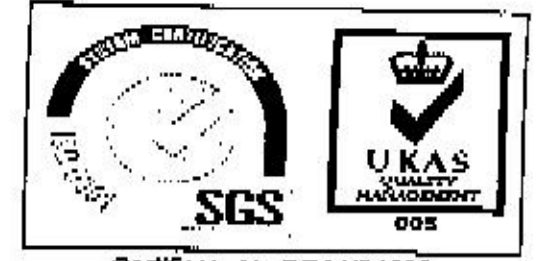




TREET CORPORATION LIMITED

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 SG14/04809

April 07, 2015

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

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Sir,

We would like to inform you that the Shareholders of the Company in their Extraordinary General Meeting held on March 31, 2015 have approved following Special Resolutions:-

1. Issuance of Treet Perpetual Sukuk
2. Increase of Authorized Capital of the Company

Special Resolutions are attached herewith for your information and record.

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