



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

April 17, 2015

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

NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 24, 2015 at 11:00 A.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore, to consider and approve Quarterly Account of the Company for the 3rd Quarter Ended March 31, 2015.

The Share Transfer Books of the Company will remain closed from April 18, 2015 to April 24, 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

Hydrabad Factory:

Hali Road, P.O.Box No. 308,
Hyderabad, 71000, Pakistan.
Tel: +92 (22) 3880846; 3883056;
3883174, Fax: +92 (22) 3880157

Karachi Office:

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