



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

July 07, 2015

Mr. Muhammad Ghufan
 DGM-Companies Affairs Department
 Karachi Stock Exchange Limited
 Stock Exchange Building, Stock Exchange Road,
 Karachi

Dear Sir:

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on July 14, 2015 at 10.00 A.M. at the Registered Office of the Company situated at 72-B, Kot Lakhpat Industrial Area, Lahore to consider and grant Stock Options to the entitled employees under Employees Stock Option Scheme, 2015 [ESOS] on the recommendations of HR and Remuneration Committee (Compensation Committee).

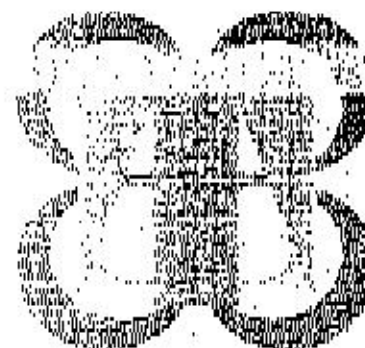
Please note further that as required by listing regulation of your Exchange the closed period in which the Directors, C.E.O. and Executives of the Company are restricted not to deal in the shares of the Company in any manner shall be from July 07, 2015 to July 14, 2015 (both days inclusive).

You may please inform the Members of the Exchange accordingly.

Thanking you,

Yours faithfully,
 for TREET CORPORATION LIMITED

Rana Shakeel Shaukat
 Company Secretary



TREET GROUP OF COMPANIES

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