



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 Ghufuran
 DGM-Companies Affairs Department
 Karachi Stock Exchange Limited
 Stock Exchange Building, Stock Exchange Road,
 Karachi

July 14, 2015

Dear Sir,

BOARD MEETING

We are pleased to inform you that the Board of Directors in their meeting held on July 14, 2014 has granted the following Options to the Eligible Employees as recommended by the Compensation Committee, in respect of the immediately preceding Financial Year i.e. **July 01, 2014 to June 30, 2015.**

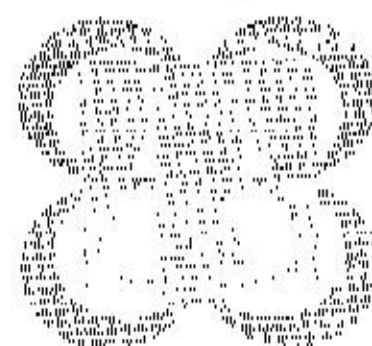
Date of Grant	July 14, 2015
Financial Year	2014-2015
Date of Entitlement	July 01, 2015
Option Price – based on weighted average price of share of the Company [from April 14, 2015 to July 13, 2015]	Rs. 90.58 per share
Minimum Option Period	July 15, 2015 to July 14, 2016
Exercise Period	July 15, 2016 to July 14, 2017
No. of Options Granted (i.e. no. of shares in options)	1,604,800 Ordinary Share capital
Based on Share Capital as on June 30, 2015	53,950,701 Ordinary Shares
% of Share Capital Outstanding	2.97%
Maximum options granted to single employee	0.74%
No. of Employees [whom are granted this option]	210

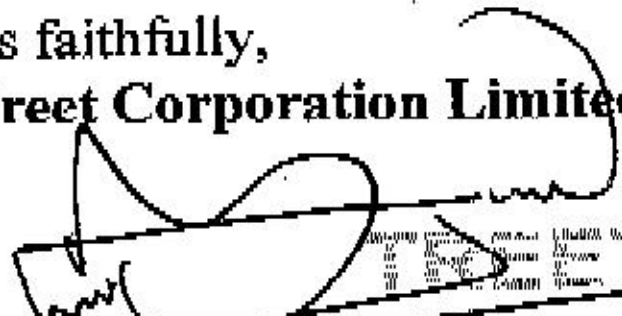
Furthermore, the Board be and is hereby approved Resolution for the purpose of clause 5.19.11 (xii) and clause 5.19.15 of the Code of Corporate Governance (Chapter 5) of the Rule Book of the Karachi Stock Exchange Limited and determined minimum threshold of gross salary (excluding retirement funds) of Rs. 6.00 million per annum for the inclusion under the definition of “executive”.

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