



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

October 7, 2015

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

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

This is to inform you that the Annual General Meeting of the Company will be held on Saturday, October 31, 2015 at 11:00 A.M. at its Registered Office.

The Share Transfer Books of the Company will remain closed from October 24, 2015 to October 31, 2015 (both days inclusive).

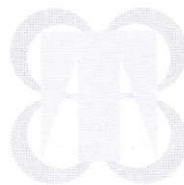
Notice is enclosed herewith for your information and record.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,
for Treet Corporation Limited

Rana Shakeel Shaukat
Company Secretary



TREET GROUP OF COMPANIES

Lahore Factory:

72-B, Kot Lakhpat Industrial Area,
Lahore: 54770, Pakistan.
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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
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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that Annual General Meeting of the shareholders of the Company will be held on Saturday, October 31, 2015 at 11.00 A.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore the Registered Office of the Company to transact the following business:-

Ordinary Business:

1. To confirm the Minutes of Extraordinary General Meeting held on March 31, 2015.
2. To receive, consider and adopt the Annual Audited Accounts of the Company for the Year Ended June 30, 2015 together with the report to the shareholders and Auditors Report thereon.
3. To approve Final Cash Dividend of Re. 1/- per share i.e. 10% for the Year Ended June 30, 2015 as recommended by the Board of Directors.
4. To appoint External Auditors of the Company for the year ending June 30, 2016 and to fix their remuneration. The retiring Auditors M/S. KPMG Taseer Hadi & Co., Chartered Accountants being eligible offer themselves for re-appointment.

Special Business:

5. To consider and approve grant of "Stock Option" under Treet Corporation Limited – Employees Stock Option Scheme to eligible employees of subsidiary companies.
6. To transact any other business with the permission of the Chair.

By Order of the Board

(Rana Shakeel Shaukat)
Company Secretary



Lahore: October 06, 2015

Notes:

- a. The share transfer Books of the Company will remain closed from October 24, 2015 to October 31, 2015 (both days inclusive). No transfer will be accepted for registration during this period. Transfers received in order at the Registered Office of the company by the close of business on October 23, 2015 will be considered in time for the purpose of entitlement.
- b. Any member of the Company entitled to attend and vote may appoint his/her proxy to attend and vote instead of him/her. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of holding the Meeting.
- c. The shareholders having shares deposited with the CDC are requested to bring their original CNIC or Passport and CDC account number for verification.
- d. Members are requested to promptly notify the Company of any change in their addresses.

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e. Tax Implications on dividends

Increased Tax Rates on Filers/ Non-Filers through the Finance Act, 2015, enhanced rate of withholding tax on dividend amount has been prescribed in the Income Tax Ordinance, 2001, (Ordinance). New tax rates are as under:

- For Filers of Income Tax return 12.5%
- For Non-Filers of Income Tax return 17.5%

A 'filer' is a taxpayer, whose name appears in the Active Taxpayers List (ATL) issued by FBR, from time to time, whereas 'non-filer' is a person other than a 'filer'. FBR has uploaded an ATL on its web-site, which can be accessed at <http://fbr.gov.pk>.

The Company will check each shareholder's status on the latest ATL available at the first day of Book Closure and, if the shareholder's name does not appear on the ATL, the increased rate of withholding tax at 17.5% would be applied. In case of 'filer', withholding tax rate of 12.5% will be applicable.

The corporate shareholders having CDC accounts are required to have their NTN updated with their respective participants, whereas corporate physical shareholders should send a copy of their NTN certificate to our Share Registrars, mentioning their Folio No. and the name of the Company.

f. Taxation for Joint Shareholders

The FBR has clarified that where the shares are held in joint accounts/ names, each account/ joint holder will be treated individually as either a filer or a non-filer and tax will be deducted according to his/her shareholding. The shareholders, who are having joint shareholding status, are requested to kindly intimate their joint shareholding proportions to the Share Registrar of the Company M/s Corplink (Private) Limited in the following format:

Folio/ CDC Account No.	Name of Shareholder	CNIC	Shareholding	Total Shares	Principal/joint Shareholder

If the shareholding proportion is not advised or determined, each joint shareholder will be assumed to hold equal proportion of shares and deduction of withholding tax will be made accordingly.

g. Requirement of Valid Tax Exemption Certificate for Claiming Exemption from Withholding Tax

As per FBR Circulars No. 1(29)WHT/2006 dated 30 June 2010 and C.No.1(43)DG(WHT)/2008-Vol. II-66417-R dated 12 May 2015, the valid exemption certificate is mandatory to claim exemption of withholding tax U/S 150 of the Income Tax Ordinance 2001 (tax on dividend amount) where the statutory exemption under Clause 47B of Part-IV of Second Schedule is available. The shareholders who fall in the category mentioned in above clause and want to avail exemption U/S 150 of the Ordinance, must provide valid Tax Exemption Certificate to our Share Registrars before book closure otherwise tax will be deducted on dividend as per applicable rates.



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h. Submission of copies of CNICs:

In accordance with the notification of the Securities and Exchange Commission of Pakistan, SRO 831(I) 2012 dated 5 July, 2012, dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members. Accordingly, Members who have not yet submitted copy of their valid CNIC / NTN (in case of corporate entities) are requested to submit the same to the Company, with Members' folio no. mentioned thereon, before book closure date. It may kindly be noted that in case of non-receipt of the copy of valid CNIC, the Company would be constrained to withhold dispatch of dividend warrants

STATEMENTS UNDER SECTION 160(1)(b) OF THE COMPANIES ORDINANCE, 1984.

The material facts concerning the special business to be transacted at the Annual General Meeting are given below:

Grant of Option:

				Share Price (Option Price)			Minimum Period		Exercise Period					
Date	Date of Grant	Financial Year	Date of Entitlement	from	to	Weighted Average Price	from	to	from	to	Grant of Option	Share Outstanding (at Date of Grant)	No. of Options Granted	No. of Employees
30-06-2015	14-07-2015	2014-2015	01-07-2015	14-04-2015	13-07-2015	90.58	15-07-2015	14-07-2016	15-07-2016	14-07-2017	2.97%	53,950,701	1,604,800	210,000
								Treet Corporation Limited					1,322,800	105,000
								Treet HR Management (Private) Limited					282,000	105,000

List of Employees of Subsidiary Companies is attached herewith for the information of Shareholders



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LIST OF ENTITLED EMPLOYEES OF SUBSIDIARY COMPANIES.

Sr. No.	Date of Grant	Financial Year	Expiry Period	Name of Entitled Employees	Option Granted (Nos.)
1	14-07-2015	2014-2015	14-Jul-17	REHAN RASHEED	3,500
2	14-07-2015	2014-2015	14-Jul-17	QASSAR ABBAS	2,400
3	14-07-2015	2014-2015	14-Jul-17	MOHAMMAD MANSHA	3,000
4	14-07-2015	2014-2015	14-Jul-17	HAFIZ SHAHID MAHMOOD	2,600
5	14-07-2015	2014-2015	14-Jul-17	AMER SAEED	1,600
6	14-07-2015	2014-2015	14-Jul-17	ADNAN RASHID KHAN	1,300
7	14-07-2015	2014-2015	14-Jul-17	KAMRAN KALIM	1,100
8	14-07-2015	2014-2015	14-Jul-17	ZAHEER AHMED MALIK	1,500
9	14-07-2015	2014-2015	14-Jul-17	SALEEM FAZAL	700
10	14-07-2015	2014-2015	14-Jul-17	TARIQ HAMEED KHAN	1,600
11	14-07-2015	2014-2015	14-Jul-17	WAQAR SAHI	3,000
12	14-07-2015	2014-2015	14-Jul-17	SAJJAD HAIDER KHAN	9,700
13	14-07-2015	2014-2015	14-Jul-17	ISRAR-UL-HAQ	8,800
14	14-07-2015	2014-2015	14-Jul-17	ABU ASFAR-ULLAH ALAM	6,300
15	14-07-2015	2014-2015	14-Jul-17	IMRAN MUNAWAR	4,400
16	14-07-2015	2014-2015	14-Jul-17	SHAKEEL AHMED	7,300
17	14-07-2015	2014-2015	14-Jul-17	IMRAN AZIZ	27,800
18	14-07-2015	2014-2015	14-Jul-17	S.ALI ZULQARNAIN BUKHARI	13,100
19	14-07-2015	2014-2015	14-Jul-17	IMRAN AHMED TOOR	2,500
20	14-07-2015	2014-2015	14-Jul-17	NISAR UL HAQ	1,800
21	14-07-2015	2014-2015	14-Jul-17	ZUBAIR HASSAN	2,500
22	14-07-2015	2014-2015	14-Jul-17	DANISH CHRISTOPHER	1,900
23	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD ADEEL AMJAD	2,200
24	14-07-2015	2014-2015	14-Jul-17	UMAR FAROOQ	2,500
25	14-07-2015	2014-2015	14-Jul-17	SAJJAD AHMED FAKHRI	2,800
26	14-07-2015	2014-2015	14-Jul-17	GHAZANFAR ALI	1,500
27	14-07-2015	2014-2015	14-Jul-17	TARIQ RASHEED	4,500
28	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD SHAMROSE KHAN	2,500
29	14-07-2015	2014-2015	14-Jul-17	REHAN TARIQ GHORY	5,100
30	14-07-2015	2014-2015	14-Jul-17	NASAR HAYAT	2,500
31	14-07-2015	2014-2015	14-Jul-17	ASLAM TUFAIL	1,000
32	14-07-2015	2014-2015	14-Jul-17	PERVEZ TERLOKA	700
33	14-07-2015	2014-2015	14-Jul-17	UZMA SHEIKH	2,200
34	14-07-2015	2014-2015	14-Jul-17	AHMED JAMAL SIDDIQUI	2,300
35	14-07-2015	2014-2015	14-Jul-17	HAMMAD AHMED	3,000
36	14-07-2015	2014-2015	14-Jul-17	ZAFAR IQBAL	900
37	14-07-2015	2014-2015	14-Jul-17	KAMRAN AHMED	1,000
38	14-07-2015	2014-2015	14-Jul-17	SALMAN ASIF	2,200
39	14-07-2015	2014-2015	14-Jul-17	AHMAD ALI	700
40	14-07-2015	2014-2015	14-Jul-17	MOBEEN AKHTAR	5,000
41	14-07-2015	2014-2015	14-Jul-17	CH. MUHAMMAD AMIN	800
42	14-07-2015	2014-2015	14-Jul-17	AZAM TARIQ GHORI	9,500
43	14-07-2015	2014-2015	14-Jul-17	KHAWAJA AMER RAHMAN	3,300
44	14-07-2015	2014-2015	14-Jul-17	WAQAS ALI	1,200
45	14-07-2015	2014-2015	14-Jul-17	WAQAR AHMED RANA	4,300
46	14-07-2015	2014-2015	14-Jul-17	ADNAN KHAN JALWANA	3,300
47	14-07-2015	2014-2015	14-Jul-17	SYED BASHARAT AHMED	6,600
48	14-07-2015	2014-2015	14-Jul-17	MAHMOOD ASLAM	1,800
49	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD ALI RAZA	1,600
50	14-07-2015	2014-2015	14-Jul-17	WAQAR AFTAB SHERWANI	4,600
51	14-07-2015	2014-2015	14-Jul-17	AZHAR IQBAL	1,000
52	14-07-2015	2014-2015	14-Jul-17	TARIQ MAHMOOD	1,100
53	14-07-2015	2014-2015	14-Jul-17	ANEES QAMAR	1,000
54	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD HUSSAIN	1,000
55	14-07-2015	2014-2015	14-Jul-17	SOHAIL KHALID	1,200
56	14-07-2015	2014-2015	14-Jul-17	KASHIF SALEEM	700
57	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD SOHAIB USMAN	1,200
58	14-07-2015	2014-2015	14-Jul-17	HAJRA NOREEN	4,300
59	14-07-2015	2014-2015	14-Jul-17	WAJAHAT RAZA	600
60	14-07-2015	2014-2015	14-Jul-17	WAQAS KHALID KHAN	2,300
61	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD KASHIF ZIA	1,200
62	14-07-2015	2014-2015	14-Jul-17	MUZAFFAR IQBAL HASSAN	1,400
63	14-07-2015	2014-2015	14-Jul-17	SEHRISH ATHAR	900
64	14-07-2015	2014-2015	14-Jul-17	ZAHEER AHMAD	1,000
65	14-07-2015	2014-2015	14-Jul-17	AIJAZ UDDIN	1,400
66	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD AMMAR QADEER	1,300
67	14-07-2015	2014-2015	14-Jul-17	KHALID MEHMOOD	3,400
68	14-07-2015	2014-2015	14-Jul-17	MUSTAFA ALI KHAN	2,300



69	14-07-2015	2014-2015	14-Jul-17	UMAR ALI JAVED	1,500
70	14-07-2015	2014-2015	14-Jul-17	ABDUL QUDOOS	1,200
71	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD DANIYAL MASROO	1,300
72	14-07-2015	2014-2015	14-Jul-17	ASIF ALI ZAHID	500
73	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD SHOAIB ISHAQUE	6,200
74	14-07-2015	2014-2015	14-Jul-17	AAMER HASEEB QAZI	1,900
75	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD SHARIF	1,900
76	14-07-2015	2014-2015	14-Jul-17	AMER ASHRAF	2,000
77	14-07-2015	2014-2015	14-Jul-17	SAUD AHMAD SIDDIQUI	1,400
78	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD ARIF	2,500
79	14-07-2015	2014-2015	14-Jul-17	ASGHAR MUSHTAQ	1,900
80	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD UMAR EJAZ	3,900
81	14-07-2015	2014-2015	14-Jul-17	CH.KAMRAN HAFEEZ	2,000
82	14-07-2015	2014-2015	14-Jul-17	ABID HASSAN	600
83	14-07-2015	2014-2015	14-Jul-17	ROHAIL ILYAS	1,500
84	14-07-2015	2014-2015	14-Jul-17	ALI RAZA	2,600
85	14-07-2015	2014-2015	14-Jul-17	SYED WASEEM TAHIR	800
86	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD AZAM TOOR	500
87	14-07-2015	2014-2015	14-Jul-17	SYED MUHAMMAD SALMAN	1,500
88	14-07-2015	2014-2015	14-Jul-17	FARHAAN ABID RAO	3,600
89	14-07-2015	2014-2015	14-Jul-17	HAFIZ M. TAYYAB YOUNAS	400
90	14-07-2015	2014-2015	14-Jul-17	NAUMAN AKBAR	400
91	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD IRFAN AKRAM	1,200
92	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD ISHAQ	1,000
93	14-07-2015	2014-2015	14-Jul-17	M. ALI IMRAN PIRZADA	400
94	14-07-2015	2014-2015	14-Jul-17	NAVEED AHMAD KHAN	500
95	14-07-2015	2014-2015	14-Jul-17	ATTA UR REHMAN	700
96	14-07-2015	2014-2015	14-Jul-17	SHEIKH TAMOOR SAEED	800
97	14-07-2015	2014-2015	14-Jul-17	HAMAD MEHMOOD	5,800
98	14-07-2015	2014-2015	14-Jul-17	QANBAR ABBAS	900
99	14-07-2015	2014-2015	14-Jul-17	SYED WAJAHAT ALI	2,800
100	14-07-2015	2014-2015	14-Jul-17	ASAD NAWAZ	1,000
101	14-07-2015	2014-2015	14-Jul-17	RAFIA AZHAR	500
102	14-07-2015	2014-2015	14-Jul-17	MASOOD UL HASSAN	6,200
103	14-07-2015	2014-2015	14-Jul-17	SOHAIB IJAZ	700
104	14-07-2015	2014-2015	14-Jul-17	MUHAMMAD AHMAD	2,000
105	14-07-2015	2014-2015	14-Jul-17	JAMAL ARSHAD	2,100
					282,000

