



TREET CORPORATION LIMITED

REGISTERED OFFICE

72 - B, Industrial Area Kotlakhpat, 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 Ghufraan
DGM Operations
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi

July 16, 2016

Dear Sir,

BOARD MEETING

We are pleased to inform you that the Board of Directors in their meeting held on July 16, 2016 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, 2015 to June 30, 2016**.

Date of Grant	July 16, 2016
Financial Year	2015-2016
Date of Entitlement	July 01, 2016
Option Price – based on weighted average price of share of the Company [from April 16, 2016 to July 15, 2016]	Rs. 51.79 per share
Minimum Option Period	July 17, 2016 to July 17, 2017
Exercise Period	July 18, 2017 to July 17, 2018
No. of Options Granted (i.e. no. of shares in options)	4,114,100 Ordinary Share capital
Based on Share Capital as on June 30, 2016	137,804,309 Ordinary Shares
% of Share Capital Outstanding	2.99%
Maximum options granted to single employee	0.77%
No. of Employees [whom are granted this option]	202

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, Industrial Area Kotlakhpat,
Lahore: 54770, Pakistan.
Tel: +92 (42) 35830881, 35122296,
35156567 Fax: +92 (42) 35114127,
35836770, 35215825

Sales Head Office:

Treet Holdings Limited
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Pakistan.
Tel : +92 (42) 35817141-47
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Hyderabad Factory:

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Hyderabad, 71000, Pakistan.
Tel: +92 (22) 3880846, 3883058,
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Karachi Office:

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