



TREET CORPORATION LIMITED

REGISTERED OFFICE

72 - B, Industrial Area Kotlakhpat, Lahore : 54770, Pakistan
Tel : +92 (42) 35830881, 35122296, 35156567
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E-mail : info@treetonline.com website: www.treetgroup.com

December 08, 2016



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

BOARD MEETING

Dear Sir,

We would like to inform you that the Board of Directors in their meeting held on today December 08, 2016 have approved the following businesses:-

- i. Equity Investment (majority stake not less than 55%) upto Rs. 400.00 million in **Renacon Pharma (Private) Limited**, which is incorporated and existing under the laws of Pakistan, having its principal office at 18-KM Ferozepur Road, Opposite Nishtar Colony, Lahore.

Renacon Pharma (Private) Limited specializes in the production of all types of formulations of Hemodialysis Concentrate in powder and solution form. Renacon Pharma's concentrate solutions have been very popular among the patients all over Pakistan from day-1 of production. Renacon Pharma is the only company in Pakistan, which is also producing custom-made formulations of hemodialysis concentrate as per individual patient's requirements. Renacon Pharma has ISO 9001; ISO 13485; CE0120; certification through SGS, UK. It is licensed by Ministry of Health and has cGMP certificate. Products are approved by MHRA, UK, for sale in Europe. Renacon Pharma is exporting its hemodialysis concentrate to several countries.

- ii. Board authorized the CEO, Executive Director (COO), CFO and Company Secretary (either two of them) to take all necessary steps, sign the documents to complete the transactions in accordance with the applicable laws.

The above investment will be utilized in the expansion plans of the Renacon Pharma (Private) Limited.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
for Treet Corporation Limited

Rana Shakeel Shaukat
Company Secretary



Lahore Factory:

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