



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



July 06, 2017

FORM-1

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

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on July 14, 2017 at 11.00 A.M. at the Registered Office of the Company situated at 72-B, Industrial Area, Kot Lakhpat, Lahore to appoint Chairman and Chief Executive Officer of the Company.

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, 2017 to July 14, 2017 (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

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
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:

6-B (A1) Saeed Hai Road
Muhammad Ali Cooperative
Housing Society Karachi.
Tel : +92 (21) 34372270-2