



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
 NTN #: 1416035-8, STN #: 0307390000219
 E-mail : info@treetonline.com website: www.treetgroup.com



FORM 25

August 09, 2017

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

Subject: **Disclosure of Interest by Directors, CEO, Executives of the Company**

Dear Sir,

In accordance with the provisions of the Securities Act, 2015 and clause 5.19.13(c)/5.19.15 of Rule Book of Pakistan Stock Exchange Limited. In this regards, we are pleased to inform you that the Company issued fresh ordinary shares to our following Director and Executives against Employees Stock Option Scheme "ESOS" [1st Option Exercised for the year 2015].

<u>Sr.</u>	<u>Name & Designation</u>	<u>Date of Allotment</u>	<u>No. of Shares</u>
1.	Syed Sheharyar Ali Executive Director	08.08.2017	10,000
2.	Mr. Shahid Zia COO Treet Holdings Limited	08.08.2017	28,000
3.	Mr. Amir Zia Chief Financial Officer	08.08.2017	3,000
4.	Rana Shakeel Shaukat Company Secretary	08.08.2017	10,000

A disclosure form as required by Section 131 of the Securities Act, 2015 is enclosed herewith.

Thanking you,

Yours faithfully,
For Treet Corporation Limited

Rana Shakeel Shaukat
 Company Secretary



TREET GROUP OF COMPANIES

Lahore Factory:

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 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) 34372270-1
 Fax: +92 (21) 34372272



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Certificate No SG14/04699

DISCLOSURE FORM IN TERMS OF SECTION 131 OF THE SECURITIES ACT, 2015

Name of the Company	Treet Corporation Limited
Date of Report	August 9, 2017
Nature of Transaction	ESOS Options exercised
No. of Shares	51,000
Rate per Share	Rs. 56.56
Contact Information	Rana Shakeel Shaukat Company Secretary 72-B, Industrial Area, Kotlakhpat, Lahore Tele: 042-35830881 & 35122296

In case of person, pursuant to the requirements of applicable law, the company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorized.

(Rana Shakeel Shaukat)
Company Secretary



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