



# TREET CORPORATION LIMITED

## REGISTERED OFFICE

72 - B, Industrial Area, Kotlakhpat, Lahore: 54770, Pakistan.  
UAN #: +92 (42) 1111-TREET (87338)  
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



Certificate No SG14/04699.00

2<sup>nd</sup> October 2020

### The General Manager

Pakistan Stock exchange Limited  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

### BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on September 30, 2020 at 01:00 PM at 72-B, Kot Lakhpat, Industrial Area, Lahore to consider and approve Annual Audited Accounts of the Company for the year ended June 30, 2020, has been rescheduled on Monday, October 05, 2020 at 02:00 PM.

Please note further that as required under clause 5.6.1(d) of PSX 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 October 02, 2020 to October 05, 2020 (both days inclusive).

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

Thanking you,

Yours faithfully,  
for Treet Corporation Limited

Zunaira Dar  
Company Secretary



TREET GROUP OF COMPANIES

#### Lahore Factory:

72 - B, Industrial Area, Kotlakhpat,  
Lahore: 54770, Pakistan.  
UAN #: +92 (42) 1111-TREET (87338)

#### Sales Head Office:

Treet Holdings Limited  
2-H Gulberg-II, Lahore - 54660,  
Pakistan.

#### Hyderabad Factory:

Hali Road, P.O.Box No. 308,  
Hyderabad, 71000, Pakistan.  
Tel: +92 (22) 3880846, 3883058,

#### Karachi Office:

6-B (A1) Saaed Hai Road  
Muhammad Ali Cooperative  
Housing Society, Karachi.