

ET 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

The General Manager Pakistan Stock Exchange Limited (Exchange) Stock Exchange Building, Stock Exchange Road, Karachi-74000.

Dated: 29th June 2021

DECISION OF THE BOARD MEETING HELD ON JUNE 29, 2021. SUBJECT:

Dear Sir,

We have to inform you that the Board of Directors of Treet Corporation Limited in their meeting held on June 29, 2021 at 11:00 AM at Lahore, have approved the Five Years Business Plan 2021-22 /2025-26.

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

Yours Sincerely,

For and on behalf of Treet Corporation Limited

Zunaira Dar

Head of Legal & Company Secretary

TREET GROUP OF COMPANIES

Lahore Factory:

72 - B, Industrial Area, Kotlakhpat, Lahore: 54770, Pakistan. UAN #: +92 (42) 1111-TREET (87338) 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) Saaed Hai Road **Muhammad Ali Cooperative** Housing Society, Karachi. Tel: +92 (21) 34372270-1 Fax: +92 (21) 34372272