

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

September 27, 2021

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

Subject: Approval of Extension in Time for Holding the Annual General Meeting of Treet Corporation Limited for the Year Ended 30th June 2021


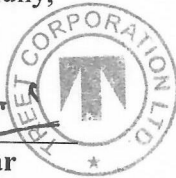
Dear Sir,

This is to inform you that we had applied to the Securities and Exchange Commission of Pakistan (SECP) for extension in the period for Holding Annual General Meeting for the year ended June 30, 2021 up to November 27, 2021 i.e., thirty (30) days, copy of the application filed with the SECP is enclosed for your information.

We are pleased to inform you that the SECP vide letter No. SMD/PRDD/2(341)/2021/25 dated September 24, 2021 received on September 27, 2021, has approved extension in time for holding of the subject Annual General Meeting for the year ended June 30, 2021, up to November 27, 2021, i.e. for 30 days. A copy of the letter received from the SECP is enclosed for your information and record.

You may please inform the TREC holders accordingly.

Yours faithfully,



Zunaira Dar
Company Secretary

Copy: **Executive Director (Enforcement)**
Securities and Exchange Commission of Pakistan
63-Jinnah Avenue, Blue Area, Islamabad



TREET GROUP OF COMPANIES

Lahore Factory:

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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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Executive Director (Enforcement)

Securities and Exchange Commission of Pakistan

NIC Building, 63-Jinnah Avenue

Islamabad.

17 September 2021

Subject: APPLICATION UNDER SECTION 132(1) AND 223(2) OF THE COMPANIES ACT, 2017 ("Act").

Reference: TREET CORPORATION LIMITED ("Company")

Dear Sir,

1. This is an application for the grant of an extension in the time for:-
 - (i) Holding annual general meeting of the Company, pursuant to the proviso to sub-section (1) of section 132 of the Act; and
 - (ii) laying before the annual general meeting financial statements, pursuant to the proviso to sub section (2) of section 223 of the Act; read with Regulations 5 and 27 of the Companies (General Provisions and Forms) Regulations 2018 ("Regulations")
2. Affidavit of authorized officer of the Company, and copy of last audited balance sheet and profit and loss account for the year ended 30 June 2020 is also attached
3. Details as required under Regulation 27 of the Regulations are noted below:

(i) the registration number, name and address of the company;

TREET CORPORATION LIMITED (0005616), 72-b, Industrial Area, Kot Lakhpat, Lahore

(ii) the date on which the last annual general meeting, if any, was held and the financial year of which the financial statements were laid at therein;

The last Annual General Meeting was held on 31 October 2020 for the financial year from 1ST July 2019 to 30TH June 2020.

(iii) the date up to which the annual general meeting is required to be held for the purposes of the said sections and the date up to which the financial statements are required to be laid therein;

The last date by which the Annual General Meeting is required to be held is 28 October 2021 for the financial year from 1ST July 2019 to 30TH June 2020.

(iv) reasons for not being able to hold the annual general meeting or not laying the financial statements at the general meeting by the date mentioned in clause (iii) and justification for extension in the period to the extent applied for; and

The delay in holding the annual general meeting, and laying before the annual general meeting financial statements, on time is due to the audit for the financial year from 1ST July

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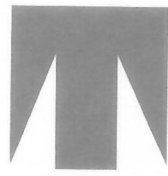
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2020 to 30TH June 2021 still being in progress. Extension is requested as this delay has been caused because of the state of affairs in light of the COVID pandemic which, inter alia, reduces accessibility between concerned persons from the audit team and the Company and slows down the process of sharing of requisite information.

The Company is confident that they will have the audit completed within such time that the financial statements can be laid before the annual general meeting by 27 November 2021. You are therefore requested to kindly grant the Company an extension of 30 days in this respect.

- (v) when the delay is attributed to non-completion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non- finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.

As noted above, due to the unfortunate state of affairs in light of the COVID pandemic resulting in limited accessibility of personnel and information, the audit is still in progress. . Statement from our Auditors, M/s. KPMG Taseer & Hadi Co. dated 15TH September 2021 is also annexed.

Original paid challan for rupees 15,000/- is enclosed in respect of fee for aforesaid extension application. We look forward to an early response and are available to provide any other information that you may require.

Yours truly,

For TREET CORPORATION LIMITED

ZUNAIRA DAR
COMPANY SECRETARY

CC: Additional Registrar Companies
Company Registration Office
Securities and Exchange Commission of Pakistan
3th & 4th Floor, Associated House, 7-Egerton Road, Lahore.



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KPMG Taseer Hadi & Co.
Chartered Accountants
351 Shadman-1, Jail Road,
Lahore 54000 Pakistan
+92 (42) 111-KPMGTH (576484), Fax +92 (42) 3742 9907

The Company Secretary
Treet Corporation Limited
72-B, Industrial Area, Kot Lakhpat
Lahore

Our ref LA-IA-384-21
Contact M. Rehan Chughtai

15 September 2021

Dear Madam

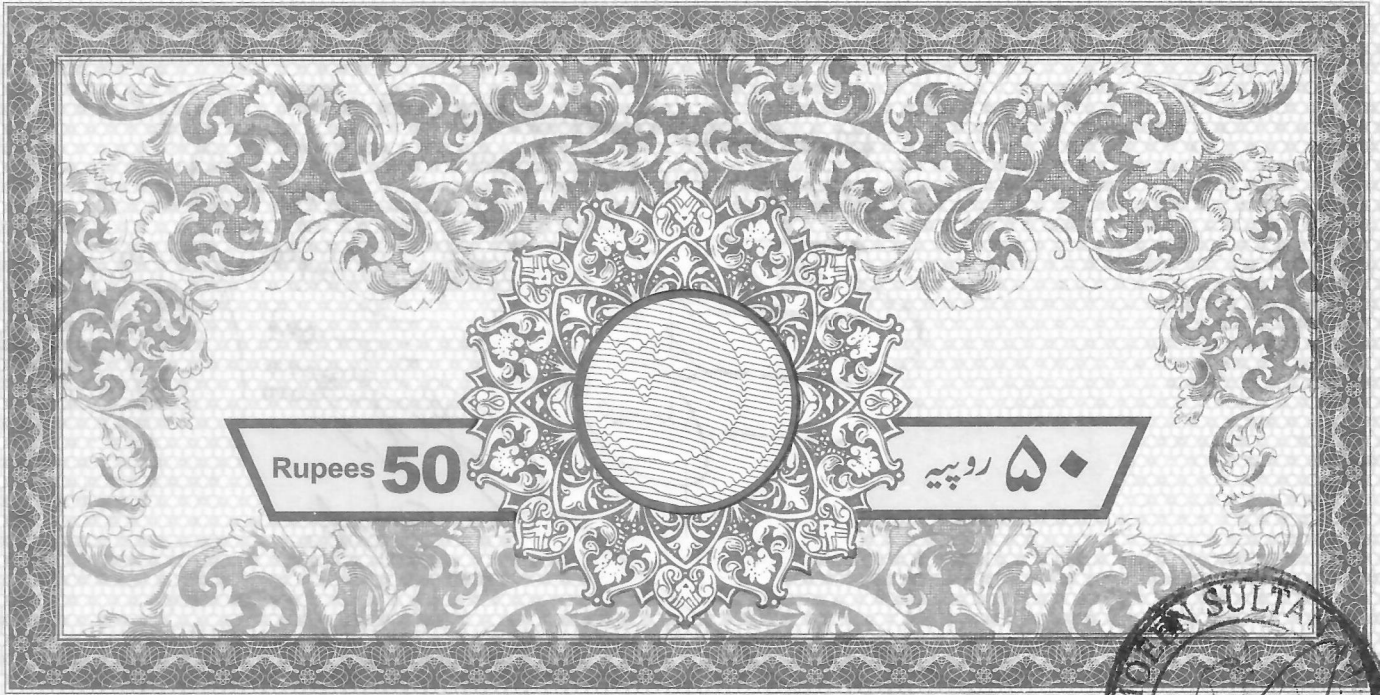
Treet Corporation Limited ("the Company")
Audit of the financial statements for the year ended 30 June 2021

As you are aware that our audit of the Financial Statements of the Company for the year ended 30 June 2021 is in progress and certain information necessary to complete the audit is pending. Accordingly, in order to complete the audit, we would require three to four working weeks subject to timely availability of required information.

Should you require any other information, please do not hesitate to contact us.

Yours sincerely

KPMG Taseer Hadi & Co.



Affidavit in Support of application for extension of time in holding of Annual General Meeting of Treet Corporation Limited for the year ended 30th June 2021 in accordance with rule 30(1) of the companies (General Provisions and Forms) rules 1985.

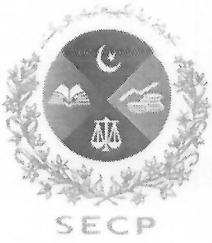
I, Zunaira Dar w/o of Muhammad Muneeb Zafar, having CNIC: 35201-1046526-4, Muslim residing at House No 135, Block E-II, DHA, Lahore Cantt; hereby state on solemn affirmation as under:

- i. That I am Secretary of Treet Corporation Limited and am fully conversant with the fact of the case.
- ii. That an Application for extension of time for holding of Annual General Meeting of the Company for the year ended 30th June 2021 is being filed under section 132(1) of the Companies Act, 2017 in accordance with the Rule 14 of the Companies (General Provisions and Forms) rules 1985, the contents of which be, for the sake of brevity, read and considered as part of this affidavit.
- iii. That the statement / facts mentioned in the application and accompanying documents are true and correct to the best of my knowledge and belief.

Place: Lahore
Date: 17th September 2021


Zunaira Dar
Company Secretary

ATTESTED
CH. MOEN SULTAN
Oath Commissioner
Advocate
Lahore



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(341)/2021/25

September 24, 2021

Ms. Zunaira Dar
The Company Secretary,
Treet Corporation Limited,
72-B, Industrial Area,
Kotlakhpat
Lahore

Subject: **REQUEST FOR EXTENSION IN HOLDING OF ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Madam,

Please refer to your application vide letter dated September 17, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold Annual General Meeting (AGM) for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension upto November 27, 2021 to hold the Annual General Meeting ("AGM") and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Tooba Akram
24-09-2021

Tooba Akram
Assistant Director