



# 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

18 October, 2021

## The General Manager

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

## NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, **26<sup>th</sup> October 2021** at 2:00 PM, at 72-B, Industrial Area Kot Lakhpat, Lahore to consider and approve the Annual Audited Accounts of the Company for the year ended 30<sup>th</sup> June 2021.

The Company has declared the "Closed Period" from 18<sup>th</sup> October 2021 to 26<sup>th</sup> October 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

for Treet Corporation Limited

  


Zunaira Dar

Head of Legal and 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