



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) 35215852, 35114127, 35836770
NTN # : 1416035-8, STN# : 0307390000219
E-mail : info@treetonline.com Website: www.treetgroup.com



Certificate No SG14/04699.00

May 30, 2022

The General Manager

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

SUBJECT: 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 June 01, 2022 at 12:30 PM at Plot No. 23, Sector 19, Korangi Industrial Area, Karachi to consider the agenda other than financial results has been rescheduled on Friday, June 03, 2022 at 10:30 AM at same place.

Please note further that in addition to previously announced closed period and as required under clause 5.6.1(d) of PSX Regulation of your Exchange the further 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 June 02, 2022 to June 03, 2022 (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)
Tel: + 92 (42) 35830881, 35122296,
35156567 Fax: + 92 (42) 35114127,
35836770, 35215825

Sales Head Office:

Treet Holdings Limited
2-H Gulberg-2, Lahore- 54660,
Pakistan.
Tel : +92 (42) 35817141-47
Fax : +92 (42) 35817438

Hyderabad Factory:

Hail 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
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