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





Dated: 28th June 2022

Certificate No SG14/04699.00

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

SUBJECT: DECISION OF THE BOARD MEETING HELD ON JUNE 28, 2022.

Dear Sir,

We have to inform you that the Board of Directors of Treet Corporation Limited in their meeting held on June 28, 2022 at 11:30 AM at Lahore, have approved the Five Years Business Plan 2022-23 /2026-27.

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

Yours Sincerely,

For and on behalf of Treet Corporation Limited

Zunaira

Head of Legal & Company Secretary

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