



# 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

21 September, 2022

### 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 Wednesday, **28<sup>th</sup> September 2022** at 01:00 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 2022.

The Company has declared the "Closed Period" from 22<sup>nd</sup> September 2022 to 28<sup>th</sup> September 2022 (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)  
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) Saeed Hai Road  
Muhammad Ali Cooperative  
Housing Society, Karachi.  
Tel: +92 (21) 34372270-1  
Fax: +92 (21) 34372272