



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

Date: June 26, 2023

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

ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that the following eight candidates have been elected as Directors of the Company in the Extraordinary General Meeting held at 11:00 am on Monday, 26 June 2023 for a term of three years.

1. Syed Shahid Ali
2. Syed Sheharyar Ali
3. Mr. Imran Azim
4. Dr. Salman Faridi
5. Mr. Munir Karim Bana
6. Dr. Haroon Latif Khan
7. Mr. Ahmad Shahid Hussain
8. Ms. Sidra Fatima Sheikh

Sincerely,
For and on behalf of
Treet Corporation Limited



Zunaira Dar
Head of Legal & Company Secretary*

Cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad



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-2, Lahore- 54660,
Pakistan.

Hyderabad Factory:

Hail Road, P.O.Box No. 308,
Hyderabad, 71000, Pakistan .
Tel: +92 (22) 3880846, 3883058,

Karachi Office:

6-B (A1) Saeed Hai Road
Muhammad Ali Cooperative
Housing Society, Karachi.