



# 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

July 27, 2023

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 Thursday, August 03, 2023 at 12:30 P.M. at 72-B, Industrial Area, Kot Lakhpat, Lahore to consider certain non financial matters.

Please note further that as required by listing regulation of your Exchange the 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 July 28, 2023 to August 03, 2023 (both days inclusive).

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

Thanking you,

Yours faithfully,

**for Treet Corporation Limited**

  
**Zunaina 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) Saaed Hai Road  
Muhammad Ali Cooperative  
Housing Society, Karachi.  
Tel: +92 (21) 34372270-1  
Fax: +92 (21) 34372272