



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) 35215825, 35114127, 35836770
NTN #: 1416035-8, STN #: 0307390000219
E-mail : info@treetonline.com website: www.treetgroup.com



Certificate No SG14/04699.00

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

Dated: 1st July 2020

Subject: Board Meeting

Dear Sir,

This is to inform you that the Board of Directors has approved the following agenda items:-

Agenda # 1: Appointment of Chairman of the Board and Chief Executive Officer

The Board of Directors ("the Board") of the Company has appointed Mr. Imran Azim as Chairman of the Board for a term of three years commencing from 1st July 2020.

Further, Syed Shahid Ali has been re-appointed as the Chief Executive Officer for a term of three years commencing from 1st July, 2020.

Agenda # 2: Constitution of Audit Committee and H.R&R Committee

The Board has appointed the members of the Audit committee as mentioned along-with Term of Reference:-

1. Dr. Salman Faridi (Independent Director) as Chairman of Audit Committee.
2. Mr. Imran Azim (Non-Executive Director) as Member
3. Mr. Munir Karim Bana (Non-Executive Director) as Member

The Board has appointed the members of H.R&R committee as mentioned along-with Term of Reference:-

1. Ms. Sidra Fatima Sheikh (Independent Director) as Chairperson of H.R&R Committee.
2. Syed Shahid Ali Shah (Chief Executive Officer) as Member
3. Mr. Imran Azim (Non-Executive Director) as Member

Agenda # 3: Approval of Five Years Business Plan

The Board has approved the Five Years Business Plan of the Company from 2020-21 to 2024-25.

Agenda # 4: Approval of Financial Risk policy

The Board has approved the Financial Risk Policy of the Company.

Lahore Factory:

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Sales Head Office:

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

Hyderabad Factory:

Hali Road, P.O.Box No . 308,
Hyderabad, 71000, Pakistan.
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Karachi Office:

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

Thanking you.

Yours Sincerely,

Zunaira Dar

Head of Legal & Company Secretary



Copy to:

**Director, Company Law Division,
Securities and Exchange Commission of Pakistan
NIC Building, 63 - Jinnah Avenue, Blue Area, Islamabad.**



TREET GROUP OF COMPANIES

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