



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

Dated: 1st July 2020

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: Elected Directors of Treet Corporation Limited (the "Company")

Dear Sir,

I am pleased to advise you that the following seven (07) directors have been elected unopposed at the Extraordinary General Meeting of the Company held on 01st July 2020.

1. Syed Shahid Ali Shah
2. Syed Sheharyar Ali
3. Mr. Imran Azim
4. Mr. Salman Faridi
5. Ms. Sidra Fatima Sheikh
6. Mr. Munir Karim Bana
7. Muhammad Shafique Anjum

You are requested to disseminate above information amongst your TRE certificate holders.

Thanking you,
Yours sincerely,



Zunaira Dar
Head of legal & Company Secretary

Copy: The Director Enforcement
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

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-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.
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