

August 25, 2017

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

BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on August 25, 2017 at 11:00 A.M have approved the following agenda items:

1. Fixed the number of directors of the Company as Eight [8] including CEO for the tenure of next three years;
2. Extraordinary General Meeting will be held on Thursday, September 28, 2017 at 11:00 AM. at the Registered office of the Company for election of directors.

Notice of EOGM will be sent to you in due course of time.

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

Thanking you,

Yours faithfully,
for Treet Holdings Limited



Rana Shakeel Shaukat
Company Secretary

