



TREET CORPORATION LIMITED

72-B, Kot Lakhpat Industrial Area Lahore

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January 17, 2024, 12:26:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Syed Shahid Ali (Non-Executive Director)	2024-01-16	Right	60409806	13.00	CDC	N/A
2	Syed Sheharyar Ali (Executive Director)	2024-01-16	Right	20350930	13.00	CDC	N/A
3	Dr. Salman Faridi (Non-Executive Director)	2024-01-16	Right	118	13.00	CDC	N/A
4	Mr. Munir K. Bana (Non-Executive Director)	2024-01-16	Right	269342	13.00	CDC	N/A
5	Ahmad Shahid Hussain (Independent Director)	2024-01-16	Right	11836	13.00	CDC	N/A
6	Ms. Sidra Fatima Sheikh (Independent Director)	2024-01-16	Right	108	13.00	CDC	N/A
7	Muhammad Mohtashim Aftab (Executive)	2024-01-16	Right	242857	13.00	CDC	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,