



# TREET CORPORATION LIMITED

72-B, Kot Lakhpat Industrial Area Lahore

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Post-ID: 234079

July 15, 2024, 12:21:20

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-07-18 at 12:00 , at Lahore to consider the matters other than the financial results of the Company, for declaration of any entitlement has been rescheduled on 2024-07-18 at 02:30.

The Company has declared the "Closed Period" from 2024-07-12 to 2024-07-18 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,