

**19 February, 2025**

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

**NOTICE OF BOARD MEETING**

**Dear Sir,**

This is to inform you that a meeting of the Board of Directors of Treet Corporation Limited (“Company”) will be held on Wednesday, **February 26, 2025** at 02:30 PM, at 72-B, Industrial Area Kot Lakhpat, Lahore, the registered office of the Company to consider and approve the Half Yearly Financial Statements for the period ended December 31, 2024.

The Company has declared the “Closed Period” from February 20, 2025 to February 26, 2025 (both days inclusive) as required under Clause 5.6.4 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.

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

Yours Sincerely,  
**for Treet Corporation Limited**



**Zumaira Dar**  
Group Chief Legal Officer and Company Secretary

