

July 10, 2025

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

**NOTICE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Treet Corporation Limited ("Company") will be held on Thursday, July 17, 2025 at 12:00 P.M. at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the Registered Office of the Company, to consider matters other than financial results.

The Company has declared the "closed period" from July 11, 2025 to July 17, 2025 (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall either 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.

Thanking you,

Yours faithfully,  
**for Treet Corporation Limited**



**Zunaira Dar**  
Group Head of Legal and Company Secretary

