

The General Manager

Pakistan Stock exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi,

Date: June 19, 2023**Dear Sir/ Madam,**

Pursuant to section 159(4) of the Companies Act, 2017, following persons have filed with the company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company, scheduled to be held on Monday 26th June, 2023 at 11:00 AM at registered office of the company on which 8 Directors shall be elected:

- | | |
|--------------------------|-----------------------------|
| 1. Syed Shahid Ali | 2. Syed Sheharyar Ali |
| 3. Mr. Imran Azim | 4. Dr. Salman Faridi |
| 5. Mr. Munir Karim Bana | 6. Ms. Sidra Fatima Sheikh |
| 7. Dr. Haroon Latif Khan | 8. Mr. Ahmad Shahid Hussain |
| 9. Mr. Waseem Ashfaq | |

Since the number of persons who have offered themselves for election exceeds the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the above named candidates shall contest the election to have been elected as Directors of the Company at the forthcoming Extraordinary General Meeting as per the provisions of the Companies Act, 2017.

Detailed profiles of candidates contesting the election are posted on website www.treetonline.com.

The same has been published in English & Urdu Newspaper on 19th June, 2023.

Sincerely,

For and on behalf of

Treet Corporation Limited**Zunaira Dar**

Head of Legal & Company Secretary

Cc: Director/HOD,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad

www.treetgroup.com