TREET CORPORATION LIMITED

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Certificate No SG14/04699.00

Date: June 26, 2023

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

Subject:

Appointment of Chairman and Chief Executive Officer

Dear Sir,

We are writing to inform you about recent changes within our company's leadership. Following the election of directors, we are pleased to announce the appointment of Syed Shahid Ali as the Chairman of the Board and Syed Sheharyar Ali as the Chief Executive Officer (CEO) of our esteemed organization.

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

Your Sincerely,

For and on behalf of

Treet Corporation Limited

Zunaira Dar

Head of Legal & Company Secret

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