REET CORPORATION LIMITED REGISTERED OFFICE

72 - B, Industrial Area, Kotlakhpat, Lahore: 54770, Pakistan.

UAN #: +92 (42) 1111-TREET (87338)

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NTN #: 1416035-8, STN#: 0307390000219

E-mail: info@treetonline.com website: www.treetgroup.com





Dated: 26th June 2023



Certificate No SG14/04699.00

The General Manager Pakistan Stock Exchange Limited (Exchange) Stock Exchange Building, Stock Exchange Road, Karachi-74000.

SUBJECT: DECISION OF THE BOARD MEETING HELD ON JUNE 26, 2023.

Dear Sir,

We have to inform you that the Board of Directors of Treet Corporation Limited in their meeting held on June 26, 2023 at 12:30 PM at Lahore, have approved the Five Years Business Plan 2023-24 /2027-28.

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

Yours Sincerely,

For and on behalf of **Treet Corporation Limited**

Head of Kegal & Company Secretary

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

