

Date: April 8, 2024

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

Subject: **Disclosure of Interest by Substantial Shareholders u/c 5.6.4 of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction has been executed by Treet Corporation Limited, a substantial shareholder in shares of Treet Battery Limited (“Company”), details of which are hereunder:

| No. | Name of Person with Description | Details of Transactions | | | | | |
|-----|---------------------------------|-------------------------|--------|---------------|-------|----------------------------|--------|
| | | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
| 1. | Treet Corporation Limited | 04-04-2024 | Sell | 286,500 | 35.34 | CDC | Ready |

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighting non-compliance, if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (6) months and in case it is within six (6) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

You may please inform the TREC holders accordingly.

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



Taimoor Vakil Malik
Company Secretary

