

July 11, 2024

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

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, July 18, 2024 at 12:00 P.M at 72-B, Kot Lakhpat, Industrial Area, Lahore to consider and approve matters other than the financial results of the Company.

The Company has declared the "Closed Period" from July 12, 2024 to July 18, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, 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

