

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

**Dated: 19<sup>th</sup> July 2024**

**SUBJECT: CONCLUSION OF THE BOARD MEETING OTHER THAN THE FINANCIAL RESULTS**

**Dear Sir,**

We have to inform you that the Board of Directors of Treet Corporation Limited in their meeting held on July 18, 2024, at 2:30 PM at Lahore, have approved the Five Years Business Plan 2024-25 /2028-29.

Additionally, the Board has also approved the sale of Techlogix International Limited's shares. Treet Corporation Limited's investment in Techlogix International Limited consists of 711,435 shares, which represents 0.697% of the paid-up capital of Techlogix International Limited. The offer rate per share is 0.21 USD, making the total amount of the sale \$149,401.35. Following this Board approval, Treet Corporation Limited will proceed with the execution of a Shares Sale Purchase Agreement to formalize the transaction of sale of shares.

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

**Yours Sincerely,**  
**For and on behalf of Treet Corporation Limited**

  
  
**Zunaira Dar**  
Head of Legal & Company Secretary

