

21st October, 2024

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

NOTICE OF BOARD MEETING

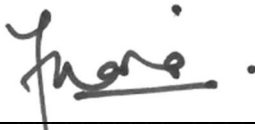
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday **28th October, 2024** at 03:00 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore to consider and approve the Quarterly Accounts of the Company for the period ended September 30, 2024.

The Company has declared the "Closed Period" from 22nd October 2024 to 28th October 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.

Thanking you,

Yours faithfully,
for Treet Corporation Limited



(Zunaira Dar)
Group Chief Legal Officer & Company Secretary

