

December 06, 2024

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

NOTICE OF BOARD MEETING

Dear Sir,

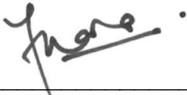
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, December 06, 2024 at 12:00 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore to consider and approve the following matters.

- 1. Divestment of Shares in Treet Battery Limited.**
- 2. Conversion of Debt into Equity in Treet Battery Limited.**

The Company has declared the “Closed Period” from December 07, 2024 to December 12, 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 Head of Legal and Company Secretary

