

December 06, 2024

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

**NOTICE OF BOARD MEETING**

Dear Sir,

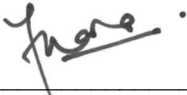
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, December 12, 2024 at 12:00 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore to consider and approve the following matters.

- 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 06, 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

