

Date: April 17, 2025**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 Treet Corporation Limited (“**Company**”) will be held on **Thursday, April 24, 2025 at 2:30 P.M.**, at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the Registered Office of the Company, to consider and approve the Un-Audited Financial Statements (Standalone & Consolidated) of the Company for the 3rd Quarter ended March 31, 2025.

The Company has declared the “Closed Period” from **April 18, 2025 to April 24, 2025** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, either 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,

For and on behalf of **Treet Corporation Limited**
Zunaira Dar**Chief Legal Officer & Company Secretary**

www.treetgroup.com