

**Date: April 24, 2025**

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

Subject:

**BOARD MEETING IN PROGRESS**

Dear Sir,

This is to inform you that the Board of Directors meeting of Treet Corporation Limited (“**Company**”) held on Thursday, April 24, 2025 at 2:30 P.M. to consider and approve the Un-audited Financial Statements (Standalone & Consolidated) of the Company for the 3<sup>rd</sup> Quarter ended March 31, 2025, is in progress.

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**

