

Q Treet Group Head Office:

72-B, Industrial Area Kot Lakhpat Lahore - 54770, Pakistan.

NTN: 1416035-8 STRN: 03-07-3900-002-19

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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 3rd 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







