

**Date: June 19, 2025**

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

Subject: **NOTICE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Treet Battery Limited ("**Company**") shall be held on Thursday, June 26, 2025 at 11:00 A.M. at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the Registered Office of the Company, to consider matters other than financial results.

The Company has declared the "closed period" from June 20, 2025 to June 26, 2025 (both days inclusive) as required under Clause 5.6.4 of the 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 Battery Limited**



Taimoor Vakil Malik  
Company Secretary  
Treet Battery Limited

**TREET  
GROUP**

www.treetgroup.com