

Date: June 26, 2025

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

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

Dear Sir,

This is to inform you that the Board of Directors of Treet Battery Limited (“**Company**”) in their meeting held on Thursday, June 26, 2025 at 11:00 A.M at Lahore, have approved the Five-Year Business Plan of the Company for FY 2025/26 to FY 2029/2030.

We confirm that there are no material or price sensitive disclosures arising from this meeting that would necessitate an immediate public disclosure or that may influence the market price of the Company’s shares.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

For and on behalf of **Treet Battery Limited**



Taimoor Wakil Malik
Company Secretary

