

July 17, 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 Corporation Limited ("Company") in their meeting held on Thursday, July 17, 2025 at 12:00 P.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 Corporation Limited

Yours faithfully,
for Treet Corporation Limited



Zunaira Dar
Group Head of Legal and Company Secretary

