

Dated: September 23, 2025

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

SUBJECT: NOTICE OF BOARD MEETING / CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of **Treet Corporation Limited** (the Company) will be held on **Tuesday, September 30, 2025**, at 02:00 P.M. UAE Standard Time (3:00 P.M. Pakistan Standard Time), in Dubai, United Arab Emirates, to consider and approve the audited financial Statements (Standalone & Consolidated) of the Company for the financial year ended June 30, 2025 and for declaration of any entitlements, if any.

The Company has declared the "Closed Period" from **Tuesday, September 23, 2025** to **Tuesday, September 30, 2025** (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, CEO or Executive shall, 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.

Yours faithfully,
For and on behalf of **Treet Corporation Limited**



Zunaira Dar
Chief Legal Officer and Company Secretary

Cc: The Head of Supervision Division – SECP
63-Jinnah Avenue Blue Area, Islamabad



 **TREET
GROUP**



www.treetgroup.com