

Date: October 20, 2025

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

NOTICE OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Treet Battery Limited ("**Company**") is scheduled be held on October 27, 2025 at 2:00 P.M. at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the Registered Office of the Company to consider the first quarterly accounts of the Company for the period ended September 30, 2025 for declaration of any entitlement.

The Company has declared the "Closed Period" from 21st October, 2025 to 27th October, 2025 (both days inclusive) as required under Clause 5.6.4 of 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

Taimoor Vakil Malik
Company Secretary
Treet Battery Limited

