

October 21, 2025

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

**Subject: Notice of Board Meeting for the First Quarter ended September 30, 2025 /
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 October 28, 2025 at 02:30 P.M. at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore to consider and approve the First Quarterly Financial Results of the Company for the period ended September 30, 2025 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 22, 2025 to October 28, 2025 (both days inclusive) as required under Clause 5.6.4 of 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.

Thanking you,

Yours faithfully,
for Treet Corporation Limited



Zunaira Dar
Chief Legal Officer & Company Secretary