

**October 23, 2025**

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi - 74000

**Subject: Appointment of Director**

Dear Sir,

The Board of Directors of Treet Corporation Limited (the **Company**) have approved the appointment of Mr. Abdul Fadil Hameed as a Director of the Company with effect from October 23, 2025, filling in the casual vacancy caused by the resignation of Mr. Munir Karim Bana on October 22, 2025.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,  
For and on behalf of Treet Corporation Limited



---

**Zunaira Dar**  
Chief Legal Officer and Company Secretary