

November 19, 2025

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

Subject: Disclosure of Material Information

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

At a meeting of the Board of Directors of Treet Corporation Limited (hereinafter referred to as the "**Company**") held at Wednesday, November 19, 2025 at 12:00 P.M at 72-B, Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore, the Board of Directors resolved to recommend to the members of the Company to invest an amount of up to PKR 187,388,997/- (Pak Rupees One Hundred and Eighty Seven Million Three Hundred and Eighty Eight Thousand Nine Hundred and Ninety Seven Only) in the potential right issue intended to be carried out by the Company's associated company i.e. Loads Limited ("**Loads**") in the near future (as disclosed by Loads on October 23, 2025), at a maximum price of 12.5/- per share of Loads, which shall be subject to, *inter alia*, obtaining the necessary approval of the shareholders of the Company in accordance with Section 199 of the Companies Act, 2017. The Board of Directors resolved to recommend the potential investment in Loads to the Company's shareholders, including by taking up additional shares which may be unsubscribed during the right issue process or which may be offered to the Company by the directors / shareholders / substantial shareholders of Loads or against right entitlements that may be acquired through the Pakistan Stock Exchange Limited, along with ancillary matters thereto.

In this regard, the Board of Directors has authorized the management to convene an extraordinary general meeting of the Company to obtain the requisite approval of the shareholders, details of which shall be provided in due course.

You may please inform the TREC holders accordingly.

Yours faithfully,



Zunaira Dar
Chief Legal Officer and Company Secretary


Cc:
Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad