

December 17, 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:

In modification of the earlier resolutions passed by the Board of Directors of Treet Corporation Limited (the "**Company**") in their meeting held on November 19, 2025 (and the consequential disclosure made by the Company), the Board of Directors resolved through circulation on December 16, 2025 to recommend to the members of the Company to invest an increased amount of up to PKR 752,894,955/- (Pak Rupees Seven Hundred and Fifty Two Million Eight Hundred and Ninety Four Thousand Nine Hundred and Fifty Five Only) (revised upward from the initial recommended amount of up to PKR 187,388,997/- (Pak Rupees One Hundred Eight Seven Million Three Hundred Eighty Eight Thousand Nine Hundred Ninety Seven)) 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 management shall 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