

19 February, 2026

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

NOTICE OF BOARD MEETING/ CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Treet Corporation Limited ("Company") will be held on Thursday, **February 26, 2026** at **02:00 P.M.**, at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the registered office of the Company to consider and approve the half yearly financial statements for the period ended December 31, 2025, and declaration of entitlement if any.

The Company has declared the "Closed Period" from February 20, 2026 to February 26, 2026 (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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For - Treet Corporation Limited



Zunaira Dar
Group Chief Legal Officer and Company Secretary