

**Date: April 21, 2026**

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Treet Battery Limited (“**Company**”) is scheduled be held on April 28, 2026 at 1:30 P.M. at Plot No. 1-4, 8-12, Phase II, M3 Industrial City, Faisalabad Industrial Estate Development & Management Company, Faisalabad / online to consider and approve the financial statements of the Company for the period ended March 31, 2026, and declaration of entitlement, if any.

The Company has declared the “Closed Period” from April 22, 2026 to April 28, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, either 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.

Thanking you,

For and on behalf of **Treet Battery Limited**



---

Taimoor Vakil Malik  
**Company Secretary**  
**Treet Battery Limited**