

April 22, 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 Wednesday, **April 29, 2026 at 02:30 P.M.**, at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the registered office of the Company to consider and approve the Un-Audited 3rd Quarterly Financial Statements (Standalone & Consolidated) for the period ended March 31, 2026, and declaration of entitlement if any.

The Company has declared the “Closed Period” from **April 23, 2026 to April 29, 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
Chief Legal Officer and Company Secretary