

Date: June 11, 2026

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Election of Directors**

Dear Sir,

This is to inform you that in the Extra-Ordinary General Meeting of Treet Battery Limited (“**Company**”) held on June 11, 2026, the following eight (8) Directors have been elected unopposed as Directors of the Company (since the number of persons who offered themselves for election is equal to the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017) for the next term of three years commencing from June 12, 2026:

1. Syed Shahid Ali
2. Syed Sheharyar Ali
3. Zunaira Dar
4. Muhammad Mohtashim Aftab
5. Mohammad Majid Munir
6. Ahmad Shahid Hussain
7. Haroon Latif Khan
8. Sarfaraz Ahmed Rehman

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

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

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Taimoor Wakil Malik  
Company Secretary

