

Date: June 11, 2026

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

Subject: **Appointment of Chairman and Chief Executive Officer**

Dear Sir,

This is to inform you that following the election of Directors of Treet Battery Limited (“**Company**”) held on June 11, 2026, the Board of Directors of the Company in its meeting held on June 11, 2026 have confirmed the appointment of **Syed Shahid Ali** as **Chairman** of the Board and the appointment of **Syed Sheharyar Ali** as **Chief Executive Officer** of the Company.

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

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

Taimoor Vakil Malik

Taimoor Vakil Malik
Company Secretary

