

**Dated: June 17, 2026**

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

**Subject: Rescheduling of Extra-Ordinary General Meeting of Treet Corporation Limited  
(Due to 10<sup>th</sup> Moharram - Ashura Holidays) for Election of Directors**

Dear Sir,

This is to inform you that Treet Corporation Limited (the "Company") has submitted an Impediment Report to the Company Registration Office (CRO), Lahore, Securities and Exchange Commission of Pakistan (SECP), regarding the rescheduling of its Extra-Ordinary General Meeting (EOGM) convened for the election of Directors.

As per the Notice of EOGM dated June 04, 2026, the said meeting was originally scheduled to be held on June 26, 2026. However, in view of the public holiday expected on account of **10<sup>th</sup> Muharram — Ashura**, the Company has rescheduled the EOGM to **Monday, June 29, 2026 at 11:00 A.M.**, at the same venue as notified.

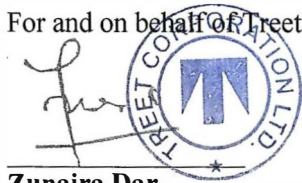
The Corrigendum to the Notice of EOGM has been duly published in newspapers having nationwide circulation and has also been dispatched to all shareholders at their registered addresses as maintained in the Company's register of members and/or CDC accounts.

The Notice of Corrigendum along with the Impediment Report and allied documents are enclosed herewith for your reference and record.

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

Yours sincerely

For and on behalf of Treet Corporation Limited



**Zunaira Dar**  
Chief Legal Officer & Company Secretary

Copy to: **Director / HOD**  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
COMPANY REGISTRATION OFFICE LAHORE REGION  
3<sup>RD</sup> FLOOR, ASSOCIATED HOUSE, 7-EDGERTON ROAD,  
LAHORE

ACKNOWLEDGMENT OF RECEIPT

Reg. No. \_\_\_\_\_

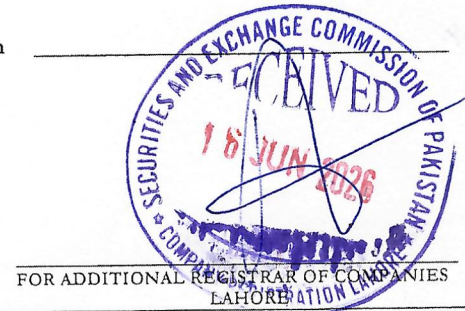
Company Name: TREET CORPORATION LIMITED

Filer Name & Contact No. ZUNAIRA DAR (0301-8408943) Dated 16-06-2026

The Receipt Of The Under Mentioned Document(S)/Paper(S), Is Hereby Acknowledged.

1. Filing of Documents Report of Impediment 3. Reply/Letter dated 16-06-2026
2. Attested Copies \_\_\_\_\_ 4. Application \_\_\_\_\_

Please note that if copies of applied documents are not received by the applicant within one week from the due date the same shall be dispatched to the applicant at the given address at his own risk.



Dated: June 16, 2026

**The Registrar of Companies**  
Securities and Exchange Commission of Pakistan (SECP)  
7-Egerton Road, Lahore

**Subject: Report of Impediment under Section 158(2) and Request for Extension to Hold Extraordinary General Meeting of Treet Corporation Limited ("Company").**

Dear Sir,

We write on behalf of the Company having Registration No. 0005616 to respectfully report an impediment and seek an extension for holding the Extraordinary General Meeting (EOGM) for the election of directors, originally the date of EOGM is June 26, 2026.

In accordance with Regulation 27 of the Companies (General Provisions and Forms) Regulations, 2018, we provide the following particulars:

1	Registration Details:	Treet Corporation Limited and 72-B, Quaid-e-Azam, Industrial Estate, Kot Lakhpat, Lahore.
2	Statutory Deadlines:	The meeting is required to be held by June 26, 2026 as per the Notice of EOGM circulated dated June 04, 2026.
3	Nature of Impediment:	Due to Ashura Holidays.
4	Requested Extension:	We request an extension of 4 days to hold the meeting by June 29, 2026.

Due to the expected Ashura holidays and the unavailability of members/participants, it is not feasible to conduct the meeting as scheduled; therefore, it is kindly requested to accept our application and grant permission to proceed with the revised date of the meeting.

**Enclosures:**

1. Certified Copy of the Extracts of Board Resolution.
2. Paid Challan for the prescribed fee.
3. Affidavit Signed by the Company Secretary.

Yours Sincerely,  
For and on behalf of Treet Corporation Limited

  
\_\_\_\_\_  
**Zunaira Dar**  
Chief Legal Officer & Company Secretary

**EXTRACTS OF RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF TREET CORPORATION LIMITED  
("COMPANY") THROUGH CIRCULATION ON JUNE 15, 2026**

**Subject: Revision in Date of Extra-Ordinary General Meeting of the Company and Submission  
of Impediment Report to Registrar SECP**

**RESOLVED THAT** the Board of Directors of Treet Corporation Limited (the "Company") hereby notes that pursuant to the resolution passed by the Board through circulation dated May 07, 2026, the Extra-Ordinary General Meeting ("EOGM") of the Company was scheduled to be held on Friday, June 26, 2026 at 11:00 A.M. at Ali Auditorium, Ferozepur Road, Shahrah-e-Roomi, Lahore and through video link facility.

**FURTHER RESOLVED THAT** the Board, after due consideration, hereby approves the revision of the date of the EOGM from Friday, June 26, 2026 to Monday, June 29, 2026 at 11:00 A.M. at the same venue, i.e., Ali Auditorium, Ferozepur Road, Shahrah-e-Roomi, Lahore and virtually through video link facility, due to the expected public holiday on account of 10th Muharram (Ashura).

**FURTHER RESOLVED THAT** the issuance of a Corrigendum to the Notice of EOGM dated June 04, 2026, communicating the revised date of the EOGM to the members of the Company, be and is hereby approved.

**FURTHER RESOLVED THAT** all other contents of the Notice of EOGM dated June 04, 2026, including the agenda items, statement of material facts and notes appended thereto, shall remain unchanged and continue to be valid.

**FURTHER RESOLVED THAT**, Board be and is hereby apprised that a public holiday falling within the critical compliance period for completing statutory formalities constituted an unavoidable impediment, due to which certain actions could not be carried out within the prescribed timelines i.e. June 26, 2026.

**FURTHER RESOLVED THAT**, said impediment be and is hereby noted and recorded, and the submission of an Impediment Report to the Securities and Exchange Commission of Pakistan, explaining the circumstances and seeking condonation of delay, be and is hereby approved and ratified.

**FURTHER RESOLVED THAT** pursuant to the provisions of Section 159, and all other applicable provisions of the Companies Act, 2017, read with the Listed Companies (Code of Corporate Governance) Regulations, 2019 and Companies Regulations, 2024, consent of the Board be and is hereby accorded to convene an Extra Ordinary General Meeting (EOGM) of the members of the Company on June 29, 2026 at 11 AM at at Ali Auditorium, Ferozepur Road, Shahrah-e-Roomi, Lahore and through video link facility, for the purpose of Election of Directors of the Company for the next term of three years.

**FURTHER RESOLVED THAT** the Chief Legal Officer & Company Secretary of the Company be and is hereby singly authorized to submit the impediment report, complete all statutory filings including finalize, issue, circulate and publish the aforesaid Corrigendum and to undertake all necessary actions, filings, communications and compliances required in this regard with the relevant regulatory authorities, stock exchange(s) and other concerned parties.

Yours faithfully,

  
\_\_\_\_\_  
Zunaira Dar  
Chief Legal Officer & Company Secretary



SECP Challan

M-2026-2328750

02

Bank Branch	LAHORE, UBL - Peco Road[357]	Date	16-06-2026
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0239215228952
Name of Company	TREET CORPORATION LIMITED	Registration No.	0005616

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	5000.00
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
61072	Application Fee for Merger of Companies	
52403	Bank Collection Charges (To Be Paid By Applicant)	35.00
Total		5035.00

<b>Payment Details</b>	
Order Detail	Order No: 0 Order Date:
Cheque No.	
Drawn On	
Rupees (in words)	Five Thousand Thirty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.





# TREET CORPORATION LIMITED

Registered Office: 72-B, Industrial Area Kot Lakhpat, Lahore-54770

## CORRIGENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF TREET CORPORATION LIMITED DATED JUNE 04, 2026

This corrigendum is being issued to amend the Notice of Extra-Ordinary General Meeting ("EOGM") of Treet Corporation Limited (the "Company") dated June 04, 2026, whereby the Company had informed its members that the EOGM of the Company would be held on Friday, June 26, 2026 at 11:00 A.M. at Ali Auditorium, Ferozpur Road, Shahrah-e-Roomi, Lahore and virtually through video link facility.

The members are hereby informed that due to the expected public holiday on account of **10th Muharram (Ashura)**, the date of the EOGM has been revised and the said meeting shall now be held on: **Monday, June 29, 2026 at 11:00 A.M.** at Ali Auditorium, Ferozpur Road, Shahrah-e-Roomi, Lahore and virtually via video link facility.

All other contents of the Notice of EOGM dated June 04, 2026, including the agenda items, statement of material facts, and other notes appended thereto, shall remain unchanged and continue to be valid.

The members are requested to take note of the revised date of the EOGM.

By Order of the Board

**Zunaira Dar**

Chief Legal Officer & Company Secretary

**Lahore: June 17, 2026**

8cm x 3cols

# ٹریٹ کارپوریشن لمیٹڈ

رجسٹرڈ آفس 72-B انڈسٹریل ایریا، کوٹ لکھت، لاہور



## تصحیح

ٹریٹ کارپوریشن لمیٹڈ کے نوٹس برائے غیر معمولی اجلاس عام مورخہ 04 جون 2026ء

یہ تصحیح 04 جون 2026ء کے ٹریٹ کارپوریشن لمیٹڈ ("کمپنی") کے غیر معمولی اجلاس عام ("EOGM") کے نوٹس میں ترمیم کے لئے شائع کی جارہی ہے۔ جہاں کمپنی نے اپنے اراکین کو مطلع کیا ہے کہ کمپنی کا EOGM روز جمعہ 26 جون، 2026ء کو دن 11:00 بجے علی آڈیٹوریم، فیروز پور روڈ، شاہراہ رومی، لاہور میں اور فاصلاتی طور پر بذریعہ وڈیو لنک سہولت منعقد ہوگا۔

اراکین کو یہاں باضابطہ آگاہ کیا جاتا ہے کہ 10 محرم (عاشورہ) کی متوقع عام تعطیل کے باعث EOGM کی تاریخ تبدیل کر دی گئی ہے اور یہ اجلاس اب بروز پیر، 29 جون، 2026ء کو دن 11:00 بجے علی آڈیٹوریم فیروز پور روڈ، شاہراہ رومی، لاہور میں اور فاصلاتی طور پر بذریعہ وڈیو لنک سہولت منعقد ہوگا۔

نوٹس برائے EOGM مورخہ 04 جون، 2026ء کے تمام دیگر مندرجات بشمول ایجنڈا آئٹمز، مادی حقائق کا اعلامیہ اور دیگر نوٹس تبدیل نہیں ہوں گے اور کارآمد رہیں گے۔

اراکین سے التماس ہے کہ وہ EOGM کی نظر ثانی شدہ تاریخ کو ملحوظ خاطر رکھیں۔

بحکم بورڈ

زنیرہ ڈار

لاہور

چیف ایگنٹ آفیسر و کمپنی سیکریٹری

17 جون، 2026ء