

January 29, 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 Corporation Limited ("Company") held on June 29, 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 July 01, 2026:

1. Syed Shahid Ali
2. Syed Sheharyar Ali
3. Salman Faridi
4. Abdul Fadil Hameed
5. Sidra Fatima Sheikh
6. Ahmad Shahid Hussain
7. Haroon Latif Khan
8. Saad Iqbal

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

Yours sincerely,
For Treet Corporation Limited



Zunaira Dar
Chief Legal Officer and 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