

**January 29, 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 Corporation Limited ("Company") held on June 29, 2026, the Board of Directors of the Company in its meeting held on June 29, 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.

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