

📅 June 29, 2026

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

Dear Sir,

Subject: Certified Copy of Resolutions Passed in Extra Ordinary General Meeting of Treet Corporation Limited ("Company") held on June 29, 2026.

Please find enclosed herewith certified copy of the resolutions duly adopted in Extra-Ordinary General Meeting of the Company held on June 29, 2026 at 11:00 A.M at Ali Auditorium, Shahrah-e-Roomi, Main Ferozpur Road, Lahore and through video Link.

The above is submitted for compliance of Regulation 5.6.9 (b) of the PSX Rule Book.

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

CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN EXTRA ORDINARY GENERAL MEETING OF TREET CORPORATION LIMITED ("Company") HELD ON MONDAY, JUNE 29, 2026 AT 11:00 A.M., AT ALI AUDITORIUM, SHAHRAH-E-ROOMI, MAIN FEROPUR ROAD, LAHORE, INCLUDING THROUGH VIDEO LINK FACILITY.

Ordinary Business:

- 1. To confirm the minutes of the Extraordinary General Meeting of the Company held on January 13, 2026.**

RESOLVED THAT, the minutes of the Extraordinary General Meeting of the Company held on January 13, 2026 be and are hereby approved.

- 2. To elect eight (8) Directors of the Company as fixed by the Board of Directors in accordance with section 159(1) of the Companies Act, 2017 ("Act") for a period of three years commencing from July 01, 2026.**

RESOLVED THAT, the following candidates have been elected unopposed as Directors of the Company, for the next term of three (3) 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

- 3. To transact any other business with the permission of the Chair.**

There was no other business for discussion on the agenda, the meeting was declared closed with a vote of thanks to the Chair.

