

**July 2, 2026**

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

**NOTICE OF BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Treet Corporation Limited (“Company”) will be held on **July 9, 2026 at 11:00 A.M.** at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the registered office of the Company to consider and approve the annual business plan / budget of the Company for the financial year ended June 30, 2027, and to consider matters other than the approval of financial results.

The Company has declared the “Closed Period” from **July 3, 2026 to July 9, 2026** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



**Zunaira Dar**  
Chief Legal Officer and Company Secretary  
Treet Corporation Limited