

July 9, 2026

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

SUBJECT: CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the Board of Directors of Treet Corporation Limited ("**Company**") in their meeting held on Thursday, 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, have approved the annual business plan / budget of the Company for the financial year ending on June 30, 2027. We confirm that there are no material or price sensitive disclosures arising from this meeting that would necessitate an immediate public disclosure or that may influence the market price of the Company's shares.

You are requested to kindly share the same amongst the TRE certificate holders of the Exchange.

Thanking you.

Yours truly




Zunaira Dar
Chief Legal Officer & Company Secretary
Treet Corporation Limited