

Date: August 12, 2026

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

Subject: **Change of Chief Financial Officer of Treet Battery Limited – Interim Appointment**

Dear Sir,

We wish to inform you that Mr. Muhammad Rizwan Qaiser has ceased to hold the position of Chief Financial Officer of Treet Battery Limited (“**Company**”), effective as on August 11, 2026.

Pursuant to Clause 5.6.1 of the Pakistan Stock Exchange Limited Regulations, we are pleased to inform you that the Board of Directors of the Company through a Board Resolution passed through circulation has approved, as an interim arrangement, the appointment of Mr. Syed Zeeshan Pervez, Group Chief Financial Officer – Treet Group to take the additional charge as Chief Financial Officer of the Company, in place of Mr. Muhammad Rizwan Qaiser, with effect from August 11, 2026.

Please communicate this change to the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of **Treet Battery Limited**

Taimoor



Taimoor Wakil Malik
Company Secretary