

Date: August 25, 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**

Dear Sir,

We wish to inform you that Mr. Syed Zeeshan Pervez has ceased to hold additional charge of the position of Chief Financial Officer of Treet Battery Limited ("**Company**"), with effect from August 24, 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 the appointment of Mr. Babar Hashmi as Chief Financial Officer of the Company, in place of Mr. Syed Zeeshan Pervez, with effect from August 24, 2026.

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

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



Taimoor Vakil Malik
Company Secretary

