

Date: September 17, 2026

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF BOARD MEETING / CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Treet Battery Limited (“**Company**”) is scheduled to be held on September 24, 2026 at 1:00 P.M. at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the Registered Office of the Company / online, to consider and approve the annual audited financial statements of the Company for the financial year ended on June 30, 2026, and declaration of entitlement, if any.

The Company has declared the “Closed Period” from 17th September, 2026 to 24th September, 2026 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, either 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.

Thanking you,

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



Taimoor Wakil Malik
Company Secretary