

October 21, 2026

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

Subject: Notice of Board Meeting / Closed Period

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Treet Corporation Limited (“Company”) will be held on October 28, 2026 at 01:00 P.M. at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore/ online to consider and approve the First Quarterly un-audited Financial Statements (standalone & consolidated) of the Company for the period ended September 30, 2026 and for declaration of entitlement, if any.

The Company has declared the “Closed Period” from October 22, 2026 to October 28, 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.

Thanking you,

Yours faithfully,
for Treet Corporation Limited



Zunaira Dar
Chief Legal Officer & Company Secretary

Cc: The Head of Supervision Division – SECP
63-Jinnah Avenue Blue Area, Islamabad