Treet Battery Limited
72B, Peco Road, Kot Lakhpat Industrial Area, Lahore 54770, Pakistan
+92-42-1111- TREET (87338)
www.treetbattery.com

Dated: November 19, 2026

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

SUBJECT: **Corporate Briefing Session on FY 2026 Business Results of Treet Battery Limited – Through Video Link Facility**

Dear Sir,

In compliance with PSX Notice No. PSX/N-1168, Treet Battery Limited will hold its Mandatory Corporate Briefing Session on November 24, 2026, at 1:00 P.M. via video link facility only.

The session will be based on the Company's Financial Performance for the financial year ended June 30, 2026, and its future outlook.

Notice of Invitation is attached.

You may please inform the TRE Certificate Holders of the Exchange and all concerned accordingly.

Thanking you.

For **Treet Battery Limited**

Taimoor Vakil Malik
Company Secretary

NOTICE OF INVITATION
FOR CORPORATE BRIEFING SESSION (THROUGH VIDEO LINK FACILITY ONLY)
FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2026

All Respected Members /Shareholders/ Analysts:

Treet Battery Limited ("Company") hereby cordially invites its respected members/shareholders/analysts to the Corporate Briefing Session of the Company wherein the Company's Chief Executive Officer, Syed Sheharyar Ali and Chief Financial Officer, Mr. Babar Ali Hashmi shall present a briefing on Company's financial performance for the year ended June 30, 2026 and its future outlook.

The briefing will be held as follows;

Briefing Date: November 24, 2026

Briefing Start Time: 1:00 P.M

Question and Answers: 1:45 P.M

Video Link:

https://us06web.zoom.us/j/82776542897?pwd=W06ynKz1bvgU6tC0pMGFPMACX5Pk5v.1

Meeting ID: 827 7654 2897

Passcode: 213382

Interested participants are requested to share their confirmation of participation by email to corporate@treetbattery.com or with the office of the Company Secretary:

Mr. Usman Saleem
Sr. Manager Corporate Affairs
Phone: +92 42 111-187-338 (Ext: 1152)

Mr. Taimoor Vakil Malik
Company Secretary
Phone: +92 42 111-187-338 (Ext: 1352)

Under the provisions of Point 3(d) in the Salient Features of PSX Notice No. PSX/N-1168, the following weblink has been established for members, shareholders, and analysts to pre-submit questions for the Corporate Briefing Session.

https://forms.clickup.com/42031903/f/182prz-38478/LE8EE78AUHUF5FFUNI

The video recording of the Corporate Briefing Session will be made available on the Company's website at www.treetbattery.com. Members, shareholders and analysts may give their feedback on the session by posting comments and likes or dislikes on the recording, and are encouraged to do so.