

21 September, 2023

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

NOTICE OF BOARD MEETING


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, **28th September 2023** at 01:00 PM, at 72-B, Industrial Area Kot Lakhpat, Lahore to consider and approve the Annual Audited Accounts of the Company for the year ended 30th June 2023.

The Company has declared the "Closed Period" from 22nd September 2023 to 28th September 2023 (both days inclusive) as required under Clause 5.6.1(d) 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.

Yours Sincerely,
for Treet Corporation Limited



Zunaira Dar
Group Head of Legal and Company Secretary



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