

20 February, 2024

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 Tuesday, **27th February 2024** at 02:30 PM, at 72-B, Industrial Area Kot Lakhpat, Lahore to consider and approve the Half Yearly Accounts for the period ended December 31, 2023.

The Company has declared the "Closed Period" from 21st February 2024 to 27th February 2024 (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.

Yours Sincerely,
for Treet Corporation Limited



Zunaira Dar
Group Head of Legal and Company Secretary

