

Date: March 5, 2024

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

Subject: **MATERIAL INFORMATION**

Dear Sir,

This is to inform you that after much deliberation, the Board of Directors of Treet Corporation Limited (“**Company**”), have passed a Board resolution through circulation dated March 5, 2024, to recommend to the shareholders of the Company, approval of disinvestment of eleven point three three four three percent (11.3343%) of the paid-up share capital of Treet Battery Limited (“**TBL**”), being a subsidiary of the Company, by way of sale of shares of TBL, in open market (through Pakistan Stock exchange) at the share price of TBL shares as on the date of sale, and/or through a Negotiated Deal Mechanism, at a price that may be deemed appropriate by the management of the Company, either in one lot or multiple lots as deemed fit by the management.

Pursuant to the provisions of Section 199 read with Section 183(3) of the Companies Act, 2017, an extraordinary general meeting of the shareholders of the Company is scheduled to be held on Thursday, March 28, 2024 at 11:00 A.M. at 72-B, Quaid-e-Azam Industrial Estate, Lahore, the registered office of the Company.

Requisite notices and disclosures prescribed by applicable laws shall be made accordingly.

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

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



Zunaira Dar
Group Head of Legal & Company Secretary

