

Date: April 16, 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 Treet Battery Limited (“**Company**”) will be held on April 23, 2024 at 11:00 A.M., at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the Registered Office of the Company, to consider and approve the financial statements of the Company for the third quarter ended March 31, 2024.

The Company has declared the “Closed Period” from 17th April, 2024 to 23rd April, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, either 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,

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



Taimoor Vakil Malik
Company Secretary
Treet Battery Limited

