

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 the Company will be held on Tuesday, April 23, 2024 at 02:30 P.M. at 72-B, Kot Lakhpat, Industrial Area, Lahore to consider and approve 3rd Quarterly Accounts of the Company for the period ended March 31, 2024.

The Company has declared the “Closed Period” from April 17, 2024 to April 23, 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.

Thanking you,

Yours faithfully,
for Treet Corporation Limited



Zunaira Dar
Group Head of Legal and Company Secretary



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GROUP**



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