

Date: April 28, 2026

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

BOARD MEETING RESCHEDULED

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Treet Battery Limited (“Company”) which was scheduled to be held on **April 28, 2026 at 1:30 P.M. at Plot No. 1-4, 8-12, Phase II, M3 Industrial City, Faisalabad Industrial Estate Development & Management Company, Faisalabad / online** to consider and approve the financial statements of the Company for the period ended March 31, 2026, and declaration of entitlement, if any, has been rescheduled to be held on **April 28, 2026 at 1:30 P.M. at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, the Registered Office of the Company / online.**

The Company has declared the “Closed Period” from April 22, 2026 to April 28, 2026 (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



Taimoor Vakil Malik
Company Secretary
Treet Battery Limited