Annexure II

Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	**FIRST TREET MANUFACTURING MODARABA**
Date of Annual Review Meeting	**October 27, 2023**
Date of Poll	**October 27, 2023**
Dates for casting e-voting	**24-10-2023 9.00 a.m. to 26-10-2023 5.00 p.m.**
Last date of receiving post ballot	**October 26, 2023**
Any other related information	**NIL**

Resolutions:

Agenda Item No.5	**Ammendment in Prospectus: "The Modaraba may, by special resolution, reduce its Modaraba Fund/Paid-up Capital in any manner, subject, to confirmation by the Court and/or any incidental authorisation and consent required under applicable law"**

Vote casted in person or through proxy:

Particulars				**Result of resolution(s)**			
Name of Member*/ Folio No.		Present in person or through proxy	No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	**Agenda Item No.5**	
Name of Member	**CDC A/C No.**					Favor	Against
SYED SHEHARYAR ALI	3525-91375	SELF	21,447	21,447	-	21,447	-
		PROXIES	877,601,555	877,601,555	-	877,601,555	-
MR. MAHMOOD AKHTAR BHATTI	6445-55618	SELF	3	3	-	3	-
MR. AKBAR ALI	3525-105428	SELF	41	41	-	41	-
	Totals:		**877,623,046**	**877,623,046**	**-**	**877,623,046**	**-**

Vote casted through e-voting:

Prticulars				Result of resolution(s)		
Name of Member*/ Folio No.		No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda Item No.5	
Name of Member	**CDC A/C No.**				Favor	Against
MUHAMMAD FURQAN	0040850087344	2,005	2,005	-	2,005	-
	Totals:	**2,005**	**2,005**	**-**	**2,005**	**-**

Vote casted through Post:

Prticulars				Result of resolution(s)		
Name of Member*/ Folio No.		No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Agenda Item No.5	
Name of Member	**CDC A/C No.**				Favor	Against
	Totals:	**-**	**-**	**-**	**-**	**-**

S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	**Agenda Item No.5**	877,625,051	877,625,051	-	877,625,051	-	100.00%	Pass	

Signature of Chairman

Place: Lahore.