Annexure II

Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	TREET CORPORATION LIMITED
Date of Extraordinary General Meeting	Ocober 27, 2023
Date of Poll	Ocober 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	Ocober 26, 2023
Any other related information	Scrutinizer = Izhar & Company Chartered Accountants

Resolutions:

Agenda Item No.5	To approve the remunration of Chairman of the Board of Directors of Treet Corporation amounting to Rs. 5 (five) million per month for a term of three years, effective from July 01, 2023. Allownces, and other benefits shall be given as per the Company Policy.
Agenda Item No.6(i)	To consider and if thought fit, pass the Special Resolution to give a loan of up to PKR 200,000,000/- to First treet Manufacuring Modaraba being an associated undertaking.
Agenda Item No.6(ii)	To consider and if thought fit, pass the Special Resolution to give a loan of up to PKR 450,000,000/- to Renacon Pharma Limited being an associated undertaking.
Agenda Item No.6(iii)	To consider and if thought fit, pass the Special Resolution to give a loan of up to PKR 7,000,000/- to Treet Power Limited being an associated undertaking.
Agenda Item No.6(iv)	To consider and if thought fit, pass the Special Resolution to give a loan of up to PKR 3,000,000/- to Treet HR Management (Privarte) Limited being an associated undertaking.
Agenda Item No.6(v)	To consider and if thought fit, pass the Special Resolution to give a loan of up to PKR 3,360,000,000/- to Treet Battery Limited being an associated undertaking.
Agenda Item No.6(vi)	To consider and if thought fit, pass the Special Resolution to give a cross corporate guarantee up to PKR 700,000,000/- to Loads Limited being an associated undertaking.
Agenda Item No.7	To ratify and approve arm's length transations carried out with associated companaies/undertakings in the normal course of business.
Agenda Item No.8	To authorize the Board of Directors of the Company to approve transactions with related parties for the financial year ending June 30, 2024.

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	Item No.5		Item No.6(i)		Item No.6(ii)		Item No.6(iii)		Item No.6(iv)		Item No.6(v)		Item No.6(vi)		Item No.7		Item No.8	
Name of Member	Folio No					Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against
SYED SHEHARYAR ALI	3525-91375	SELF	18,913,152	18,913,152	-	18,913,152	-	18,913,152	-	18,913,152	-	18,913,152	-	18,913,152	-	18,913,152	-	18,913,152	-	18,913,152	-	18,913,152	-
		PROXY	56,141,899	56,141,899	-	56,141,899	-	56,141,899	-	56,141,899	-	56,141,899	-	56,141,899	-	56,141,899	-	56,141,899	-	56,141,899	-	56,141,899	-
MR. MUNIR KARIM BANA	3277-10266	SELF	250,313	250,313	-	250,313	-	250,313	-	250,313	-	250,313	-	250,313	-	250,313	-	250,313	-	250,313	-	250,313	-
MR. SALMAN FARIDI	6122-58436	SELF	110	110	-	110	-	110	-	110	-	110	-	110	-	110	-	110	-	110	-	110	-
MR. NADEEM AHMAD	6445-60907	SELF	10	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-
MR. MAHMOOD AKHTAR BHATTI	6445-55618	SELF	2	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-
MR. ABDUL MAJEED	5264-38484	SELF	6,500	6,500	-	6,500	-	6,500	-	6,500	-	6,500	-	6,500	-	6,500	-	6,500	-	6,500	-	6,500	-
MR. MUHAMMAD IJAZ	307-89163	SELF	154,500	154,500	-	154,500	-	154,500	-	154,500	-	154,500	-	154,500	-	154,500	-	154,500	-	154,500	-	154,500	-
RANA EJAZ AHMAD	3525-62404	SELF	1,303	1,303	-	1,303	-	1,303	-	1,303	-	1,303	-	1,303	-	1,303	-	1,303	-	1,303	-	1,303	-
MR. M. BILAL KHAN	3244-130533	SELF	2	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-
SYED JAVED ALI	3244-102201	SELF	50	50	-	50	-	50	-	50	-	50	-	50	-	50	-	50	-	50	-	50	-
ME. NADEEM AKHTAR	11759-35524	SELF	2,000	2,000	-	2,000	-	2,000	-	2,000	-	2,000	-	2,000	-	2,000	-	2,000	-	2,000	-	2,000	-
MR. AKBAR ALI	16345-2883	SELF	15	15	-	15	-	15	-	15	-	15	-	15	-	15	-	15	-	15	-	15	-
MR. FAISAL SHAHID	6700-9604	SELF	1	1	-	1	-	1	-	1	-	1	-	1	-	1	-	1	-	1	-	1	-
MR. AYUB RAJA BAYAR MALIK	3525-92990	SELF	2	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-
MST. UZMA AYUB	16345-1547	SELF	10	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-
MR. USMAN BUTT	307-104640	SELF	1,028	1,028	-	1,028	-	1,028	-	1,028	-	1,028	-	1,028	-	1,028	-	1,028	-	1,028	-	1,028	-
MST. SADQA ALI	16345-1806	SELF	1	1	-	1	-	1	-	1	-	1	-	1	-	1	-	1	-	1	-	1	-
MST. NIGHAT SULTANA	16345-1711	SELF	8	8	-	8	-	8	-	8	-	8	-	8	-	8	-	8	-	8	-	8	-
MST. TEHMINA HAMEED	11759-18678	SELF	1,097	1,097	-	1,097	-	1,097	-	1,097	-	1,097	-	1,097	-	1,097	-	1,097	-	1,097	-	1,097	-
MR. AKBAR ALI	11759-23967	SELF	10	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-
MST. NARGIS SULTANA	11759-23959	SELF	10	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-
MR. QASIM ASLAM	5892-1908	SELF	1	1	-	1	-	1	-	1	-	1	-	1	-	1	-	1	-	1	-	1	-
MR. ZAHEER AHMAD	307-100934	SELF	7,000	7,000	-	7,000	-	7,000	-	7,000	-	7,000	-	7,000	-	7,000	-	7,000	-	7,000	-	7,000	-
MR. MUHAMMAD MOAZZAM	6700-26343	SELF	25	25	-	25	-	25	-	25	-	25	-	25	-	25	-	25	-	25	-	25	-
MR. AKBAR ALI	3459-44184	SELF	1,000	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-
MR. AKABAR ALI	6445-71219	SELF	3	3	-	3	-	3	-	3	-	3	-	3	-	3	-	3	-	3	-	3	-
MST. RIFFAT PARVEEN	6445-82943	SELF	50	50	-	50	-	50	-	50	-	50	-	50	-	50	-	50	-	50	-	50	-
MR. MUNTASIR USMANI	10181-5593	SELF	10	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-
MR. MASOOD ALAM QURESHI	10181-5643	SELF	10	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-	10	-
MR. MUBASHAR SANA	3228-50170	SELF	500	500	-	500	-	500	-	500	-	500	-	500	-	500	-	500	-	500	-	500	-
MR. IMDAD ALI	3228-23540	SELF	2	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-
MR. MUHAMMAD AMIN	3228-28770	SELF	4	4	-	4	-	4	-	4	-	4	-	4	-	4	-	4	-	4	-	4	-
MR. MUHAMMAD NAVEED	3244-76538	SELF	501	501	-	501	-	501	-	501	-	501	-	501	-	501	-	501	-	501	-	501	-
MR. AFZAL RASOOL	3228-1447	SELF	2	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-	2	-
MR. AMJAD ALI	3228-22773	SELF	109	109	-	109	-	109	-	109	-	109	-	109	-	109	-	109	-	109	-	109	-

MR. SAAD SAADAT	307-128011	SELF	7,400	7,400	-	7,400	-	7,400	-	7,400	-	7,400	-	7,400	-	7,400	-	7,400	-	7,400	-	7,400	-	7,400	-
CDC - TRUSTEE NATIONAL INVESTMENT (UNIT) TRUST	14902-21	SELF	11,563,714	11,563,714	-	11,563,714	-	11,563,714	-	11,563,714	-	11,563,714	-	11,563,714	-	11,563,714	-	11,563,714	-	11,563,714	-	11,563,714	-	11,563,714	-
CDC - TRUSTEE NIT ASSET ALLOCATION FUND	1600-26	SELF	60,000	60,000	-	60,000	-	60,000	-	60,000	-	60,000	-	60,000	-	60,000	-	60,000	-	60,000	-	60,000	-	60,000	-
		Totals:	87,112,354	87,112,354	-	87,112,354	-	87,112,354	-	87,112,354	-	87,112,354	-	87,112,354	-	87,112,354	-	87,112,354	-	87,112,354	-	87,112,354	-	87,112,354	-

Vote casted through e-voting:

Particulars

Name of Member*/ Folio No		No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Result of Resolution(s)																	
					Item No.5		Item No.6(i)		Item No.6(ii)		Item No.6(iii)		Item No.6(iv)		Item No.6(v)		Item No.6(vi)		Item No.7		Item No.8	
Name of Member	Folio No.				Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against
MUNAWAR AHMED	40020003422	2,200	2,200	-	-	2,200	2,200	-	2,200	-	2,200	-	2,200	-	2,200	-	2,200	-	2,200	-	2,200	-
SHAHZAD SAIF	3070140560	1,000	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-
HAMAD MAHMOOD	3070124119	300	300	-	300	-	300	-	300	-	300	-	300	-	300	-	300	-	300	-	300	-
SHEHZAD	18260120394	10,000	10,000	-	-	10,000	-	10,000	-	10,000	-	10,000	-	10,000	-	10,000	-	10,000	-	10,000	10,000	-
MEHWISH GUL	32280065319	15,000	15,000	-	-	15,000	-	15,000	-	15,000	-	15,000	-	15,000	-	15,000	15,000	-	15,000	-	15,000	-
KHURRAM MUKHTAR SIDDIQUI	106290341621	1	1	-	1	-	1	-	1	-	1	-	1	-	1	-	1	-	1	-	1	-
MUHAMMAD MAHMOOD ALAM	18260071654	600	600	-	-	600	600	-	-	600	-	600	600	-	-	600	600	-	600	-	600	-
WASEEM IQBAL	18260133447	32	32	-	-	32	-	32	32	-	32	-	32	-	32	-	32	-	32	-	32	-
WAQAS WAHEED	30380053011	2,000	2,000	-	-	2,000	2,000	-	-	2,000	-	2,000	-	2,000	-	2,000	-	2,000	2,000	-	-	2,000
UMAIR KIANI	47050125425	25,000	25,000	-	-	25,000	-	25,000	-	25,000	-	25,000	-	25,000	-	25,000	-	25,000	-	25,000	25,000	-
SYED MUHAMMAD ALI	55120109291	16,500	16,500	-	16,500	-	16,500	-	16,500	-	16,500	-	16,500	-	16,500	-	16,500	-	16,500	-	16,500	-
SHABBIR	64520089533	4,000	4,000	-	4,000	-	4,000	-	4,000	-	4,000	-	4,000	-	4,000	-	4,000	-	4,000	-	4,000	-
KHAWAJA NADEEM	95630021766	10,000	10,000	-	10,000	-	10,000	-	-	10,000	10,000	-	10,000	-	-	10,000	10,000	-	-	10,000	-	10,000
AHMED NASIR	106290232218	1,000	1,000	-	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	1,000	-
MUHAMMAD ALI	13390042499	4,750	4,750	-	4,750	-	4,750	-	4,750	-	4,750	-	4,750	-	4,750	-	4,750	-	-	4,750	4,750	-
MALIK ZAIGHAM ABBAS	30380079651	700	700	-	700	-	700	-	700	-	700	-	700	-	700	-	700	-	700	-	700	-
MOIN ZIA SIDDIQUI	32770085618	1,100	1,100	-	1,100	-	1,100	-	1,100	-	1,100	-	1,100	-	-	1,100	-	1,100	-	1,100	1,100	-
ATHER HUSAIN MEDINA	32770096918	3,190	3,190	-	-	3,190	3,190	-	3,190	-	3,190	-	3,190	-	3,190	-	3,190	-	3,190	-	3,190	-
RAJA IMRAN KHAN	32770111708	1,500	1,500	-	-	1,500	-	1,500	-	1,500	1,500	-	-	1,500	-	1,500	-	1,500	1,500	-	1,500	-
Muhammad Asim	32770121615	500	500	-	-	500	-	500	-	500	-	500	-	500	-	500	-	500	500	-	500	-
HAMZA	40850110435	500	500	-	-	500	-	500	500	-	500	-	-	500	500	-	500	-	500	-	500	-
SOHAIL SHAHAB	52640162433	1,000	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-
HAIDER KHAWAR	52640414792	20	20	-	-	20	20	-	20	-	20	-	-	20	20	-	-	20	20	-	20	-
ANAM QAYYUM	55870083556	47,656	47,656	-	-	47,656	47,656	-	47,656	-	47,656	-	47,656	-	47,656	-	47,656	-	47,656	-	47,656	-
SHUJA UL MULK	61220160663	11,500	11,500	-	-	11,500	11,500	-	11,500	-	11,500	-	11,500	-	11,500	-	11,500	-	11,500	-	11,500	-
SYED ALI ZAIDI	61220179556	5,500	5,500	-	-	5,500	-	5,500	-	5,500	-	5,500	-	5,500	-	5,500	-	5,500	-	5,500	-	5,500
MUHAMMAD RAFIQ AHMED	6445010702	200	200	-	200	-	200	-	200	-	200	-	200	-	200	-	200	-	200	-	200	-
RIZWAN ALI	106290226814	3,000	3,000	-	-	3,000	-	3,000	-	3,000	3,000	-	3,000	-	-	3,000	3,000	-	3,000	-	3,000	-
BILAL NAZIR	106290249279	1,000	1,000	-	-	1,000	-	1,000	-	1,000	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-
AWAIS MUNAWAR USMANI	184320074640	11,500	11,500	-	11,500	-	11,500	-	11,500	-	11,500	-	11,500	-	11,500	-	11,500	-	11,500	-	11,500	-
LIAQAT ALI SHAUKAT	11640020413	500	500	-	500	-	500	-	500	-	500	-	500	-	500	-	500	-	500	-	500	-
HASNAIN JAHANZEB	18260154583	500	500	-	500	-	500	-	500	-	500	-	500	-	500	-	500	-	500	-	500	-
ZEESHAN TAYYAB	18260178897	10,000	10,000	-	10,000	-	10,000	-	-	10,000	-	10,000	-	10,000	-	10,000	10,000	-	10,000	-	10,000	-
MUHAMMAD LATIF	18260204172	48	48	-	48	-	48	-	48	-	48	-	48	-	48	-	48	-	48	-	48	-
KHURRAM AZHAR	30380041271	219	219	-	219	-	219	-	219	-	219	-	219	-	219	-	-	219	219	-	219	-
QUDRAT ULLAH	32440128750	200	200	-	200	-	200	-	200	-	200	-	200	-	200	-	200	-	200	-	200	-
SAAD IQBAL	32770069803	1,095	1,095	-	1,095	-	1,095	-	1,095	-	1,095	-	1,095	-	1,095	-	1,095	-	1,095	-	1,095	-
MUHAMMAD ALI SHAHBAZ	47050042055	2,190	2,190	-	-	2,190	-	2,190	-	2,190	-	2,190	-	2,190	-	2,190	-	2,190	-	2,190	-	2,190
MUHAMMAD AWAIS	48040014471	17,000	17,000	-	17,000	-	17,000	-	17,000	-	17,000	-	17,000	-	17,000	-	17,000	-	17,000	-	17,000	-
ANIS GOHAR SHAIKH	55120094998	1,002	1,002	-	1,002	-	1,002	-	1,002	-	1,002	-	1,002	-	1,002	-	1,002	-	1,002	-	1,002	-
SALMAAN FAROOQ	61220133173	31,500	31,500	-	31,500	-	31,500	-	31,500	-	31,500	-	31,500	-	31,500	-	31,500	-	31,500	-	31,500	-
ZEESHAN AHMAD	61220180257	1,000	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	1,000	-	-	1,000	1,000	-	1,000	-
ABDUL RAFAY KHOKHAR	74190022297	2,000	2,000	-	-	2,000	-	2,000	-	2,000	-	2,000	-	2,000	-	2,000	-	2,000	-	2,000	-	2,000
MUHAMMAD HANIF	116920029566	185,299	185,299	-	185,299	-	185,299	-	185,299	-	185,299	-	185,299	-	185,299	-	185,299	-	185,299	-	185,299	-
	Totals:	- 433,802	433,802	-	299,414	134,388	366,580	67,222	344,512	89,290	380,012	73,790	369,592	75,210	344,412	89,390	381,773	52,029	372,262	61,540	412,112	21,690

Vote casted through Post:

Particulars

Name of Member*/ Folio No		No. of Shares held or no. of votes	No. of votes casted	No. of Invalid Votes	Result of Resolution(s)																	
					Item No.5		Item No.6(i)		Item No.6(ii)		Item No.6(iii)		Item No.6(iv)		Item No.6(v)		Item No.6(vi)		Item No.7		Item No.8	
Name of Member	Folio No.				Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against
	Totals:	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

lo	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
	Agenda Item No.5	87,546,156	87,546,156	-	87,411,768	134,388	99.85%		
	Agenda Item No.6(i)	87,546,156	87,546,156	-	87,478,934	67,222	99.92%		
	Agenda Item No.6(ii)	87,546,156	87,546,156	-	87,456,866	89,290	99.90%		
	Agenda Item No.6(iii)	87,546,156	87,546,156	-	87,472,366	73,790	99.92%		
	Agenda Item No.6(iv)	87,546,156	87,546,156	-	87,470,946	75,210	99.91%		
	Agenda Item No.6(v)	87,546,156	87,546,156	-	87,456,766	89,390	99.90%		
	Agenda Item No.6(vi)	87,546,156	87,546,156	-	87,494,127	52,029	99.94%		
	Agenda Item No.7	87,546,156	87,546,156	-	87,484,616	61,540	99.93%		

9	**Agenda Item No.8**	87,546,156	87,546,156	-	87,524,466	21,690	99.98%		

Signature of Chairman
Place: Lahore.