



Annexure III
Report of Scrutinizer
[Regulation 11(A)]

To,

The Chairman,
Treet Corporation Limited.

Extraordinary General Meeting (EOGM) of Treet Corporation Limited ("the Company")
Held on Thursday, March 28, 2024 at 11:00 a.m. at 72-B, Quaid-e-Azam Industrial Estate,
Lahore, Punjab.

Dear Sir,

We, Abdul Rahman & Co., Chartered Accountants, appointed as Scrutinizer by the board of directors of Treet Corporation Limited ("the Company") under the Postal Ballot Regulations, 2018 ("the Regulations"), for the purpose of monitoring and validating the voting undertaken on the below mentioned resolution(s), as per the requirements of the Regulations, at the Extraordinary General meeting of the Company, held on March 28, 2024 at 11:00 a.m. at 72-B, Quaid-e-Azam Industrial Estate, Lahore, Punjab, submit our report as required under the Regulations as under:

1. Details of voting taken place during the meeting are as following:

Votes casted in person or through proxy:

Resolution 1	Particulars			Result of resolution			
	No. of Members present in Person	No. of Members present through Proxy	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution 1	
						Favor	Against
Agenda 2	44	5	179,024,263	179,024,263	0	179,024,263	0

Votes casted through e-voting:

Resolution 1	Particulars		Result of resolution 1			
	No. of Members casting the vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution 1	
					Favor	Against
Agenda 2	64	1,024,798	1,024,798	1,028	1,005,094	18,676



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Votes casted through post:

Resolution 1	Particulars		Result of resolution 1			
	No. of Members casting the vote	Total No. of Shares held or no. of votes	Total No. of Votes Casted	Total No. of Invalid Votes	Resolution 1	
					Favor	Against
Agenda 2	0	0	0	0	0	0

Consolidated Report of Voting:

Resoluti on 1	Total No. of Shares / Votes Held	Total No. of Votes Casted	Total No. of Invalid Votes	Total No. of Votes Casted in Favour	Total No. of Votes Casted Aganist	Percentage of Votes Casted in Favour	Resolution Passed / Not Passed
Agenda 2	180,049,061	180,049,061	1,028	180,029,357	18,676	99.99%	Passed

Other Details:

Date and Time of un-blocking of e-voting results by the Chairman	March 28, 2024, 11:10 a.m.
Last date and time of receiving postal ballot by the Company.	March 27, 2024, 05:00 p.m.

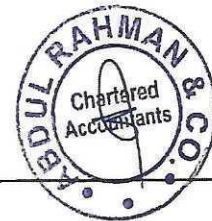
2. That the voting process was conducted by the Company as per the requirements of the Postal Ballot Regulations 2018.

3. **Managements' Responsibility:**

The compliance with the requirements of the Companies Act 2017, rules made there under and Postal Ballot Regulations 2018 relating to remote E-voting and voting through ballot papers(s) on the resolutions contained in the notice calling EOGM is the responsibility of the management of the company. The management of the company is responsible for ensuring the framework and robustness of the electronic voting systems.

4. **Scrutinizers Responsibility:**

Our responsibility as a scrutinizer was to ensure that the voting process through remote E-voting, post, and ballot paper(s) at the EOGM, is conducted fairly and transparently and to





render you a consolidated scrutinizer's report of the total votes cast "in favor" or "against" on the resolution, based on the reports generated from the E-voting system provided by the Corplink (Private) Limited Share Registrar and also from results of post and ballot paper(s).

5. Resolution 1 (Agenda 2): Special Business

RESOLVED THAT, approval of the shareholders of the Company be and is hereby accorded, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), read along with Section 183(3) of the Act, to disinvest eleven point three three four three percent (11.3343%) of the paid up, share capital of Treet Battery Limited (TBL), being a subsidiary of the Company, by way of sale of shares of TBL, in open market (through Pakistan Stock exchange) at the share price of TBL shares as on the date of sale and/or through a Negotiated Deal Mechanism, at a price that may be deemed appropriate by the management of Treet Corporation Limited, either in one lot or multiple lots as deemed fit by the management;

FURTHER RESOLVED THAT, the said resolution shall be valid for one year starting from the date of approval by the shareholders, and that the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby jointly and severally empowered and authorized to undertake the decision of the said divestment as and when required and to take all steps and actions necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolution.




Abdul Rahman & Co.
Chartered Accountants

Place: Lahore
Date: March 28, 2024

Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

Name of Company	Treet Corporation Limited
Date of Extra Ordinary General Meeting	March 28, 2024
Date of Poll	March 27, 2024
Dates for casting e-voting	25-03-2024 9.00 a.m. to 27-03-2024 5.00 p.m.
Last date of receiving post ballot	March 27, 2024
Any other related information	Scrutinizer = M/s Abdul Rahman & Co. Chartered Accountants

Resolution(s):

Agenda # 2	<p>RESOLVED THAT, approval of the shareholders of the Company be and is hereby accorded, in accordance with Section 199 of the Companies Act, 2017 (the "Act"), read along with Section 183(3) of the Act, to disinvest eleven point three three four three percent (11.3343%) of the paid up, share capital of Treet Battery Limited (TBL), being a subsidiary of the Company, by way of sale of shares of TBL, in open market (through Pakistan Stock exchange) at the share price of TBL shares as on the date of sale and/or through a Negotiated Deal Mechanism, at a price that may be deemed appropriate by the management of Treet Corporation Limited, either in one lot or multiple lots as deemed fit by the management;</p> <p>FURTHER RESOLVED THAT, the said resolution shall be valid for one year starting from the date of approval by the shareholders, and that the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby jointly and severally empowered and authorized to undertake the decision of the said divestment as and when required and to take all steps and actions necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolution.</p>
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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
1	Agenda # 2	180,049,061	180,049,061	1,028	180,029,357	18,676	99.99%	Passed



Signature of Chairman

Place: Lahore.



