Annexure II

Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	**FIRST TREET MANUFACTURING MODARABA**
Date of General Meeting	**October 27, 2025**
Date of Poll	**October 27, 2025**
Dates for casting e-voting	**24-10-2025 9.00 a.m. to 26-10-2025 5.00 p.m.**
Last date of receiving postal ballot	**October 26, 2025**
Any other related information	**Not Applicable**

Resolutions:

Agenda No.4	**To ratify and approve arm's length transactions carried out with associated companies/ undertakings in the normal course of business in accordance with Section 208 of the Companies Act, 2017, by passing the following special resolution with or without modifications:** **RESOLVED THAT**, the related party transactions carried out in the normal course of business with associated companies/undertakings as disclosed in respective notes to the Audited Financial Statements for the financial year ended June 30, 2025 be and are hereby ratified, approved and confirmed; **FURTHER RESOLVED THAT**, the Chief Executive Officer of FTMM be and is hereby authorized to approve all related party transactions carried out in the normal course of business with associated companies/ undertakings during the year ended June 30, 2025, and in this regard, the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all documents/indentures as may be required on behalf of FTMM.
Agenda No.5	**To authorize the Board of Directors of FTMM to approve transactions with related parties for the financial year ending June 30, 2026 by passing the following special resolution with or without modifications:** **RESOLVED THAT**, the Board of FTMM be and is hereby authorized to approve the transactions to be conducted with related parties on case-to-case basis for the financial year ending June 30, 2026. **FURTHER RESOLVED THAT**, these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual Review Meeting for their formal ratification/ approval.

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 No.4		Agenda No.5	
Name of Member	Folio No.					Favour	Against	Favour	Against
Syed Sheharyar Ali	3525/91375/IIA		4747	4747	-	4747		4747	
PERVAIZ AHMAD SIDDIQUI	10629/652191/C		10	10		10		10	
MIAN RASHID IQBAL	3525/22958/IIA		100	100		100		100	
SHAHNAZ PERVEEN	3525/83592/IIA		1	1		1		1	
Naveed Akhtar Malik	6700/10750/C		1	1		1		1	
RUKHSAR RASHEED	5264/458732/C		2	2		2		2	
ABDUL GHAFOOR	6122/115279/C		110	110		110		110	

ABDUL GHAFOOR	10629/351273/C		2103	2103		2103		2103	
ABDUL GHAFOOR	10629/402142/C		1217	1217		1217		1217	
MUHAMMAD ASHRAF	6445/65906/C		4	4		4		4	
SYED MUHAMMAD QURBAN ALI SHAH	6684/52871/C		20	20		20		20	
		Totals:	8,315	8,315	-	8,315	-	8,315	-

Vote casted through e-voting:

Particulars					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 No.4		Agenda No.5	
Name of Member	**Folio No.**					Favour	Against	Favour	Against
AHMED JAHANZAB CHOUHAN	0106290519838		11	11	-	11	0	11	0
TREET CORPORATION LIMITED	0184320062439		166,691	166,691	-	166,691	0	166,691	0
TREET CORPORATION LIMITED.	0035250006581		189,770,825	189,770,825	-	189,770,825	0	189,770,825	0
TREET HOLDINGS LIMITED	0035250071035		4,336,754	4,336,754	-	4,336,754	0	4,336,754	0
USMAN BUTT	0003070104640		332	332	-	332	0	332	0
		Totals:	**194,274,613**	**194,274,613**	-	**194,274,613**	-	**194,274,613**	-

Vote casted through Post:

Particulars					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 No.4		Agenda No.5	
Name of Member	**Folio No.**					Favour	Against	Favour	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 No.4**	194,282,928	194,282,928	-	194,282,928	-	100.00%	Passed	
2	**Agenda No.5**	194,282,928	194,282,928	-	194,282,928	-	100.00%	Passed	

Signature of Chairman

Place: Lahore

Annexure II

Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	**FIRST TREET MANUFACTURING MODARABA**
Date of General Meeting	**October 27, 2025**
Date of Poll	**October 27, 2025**
Dates for casting e-voting	**24-10-2025 9.00 a.m. to 26-10-2025 5.00 p.m.**
Last date of receiving postal ballot	**October 26, 2025**
Any other related information	**Not Applicable**

Resolutions:

Agenda No.4	**To ratify and approve arm's length transactions carried out with associated companies/ undertakings in the normal course of business in accordance with Section 208 of the Companies Act, 2017, by passing the following special resolution with or without modifications:** **RESOLVED THAT**, the related party transactions carried out in the normal course of business with associated companies/undertakings as disclosed in respective notes to the Audited Financial Statements for the financial year ended June 30, 2025 be and are hereby ratified, approved and confirmed; **FURTHER RESOLVED THAT**, the Chief Executive Officer of FTMM be and is hereby authorized to approve all related party transactions carried out in the normal course of business with associated companies/ undertakings during the year ended June 30, 2025, and in this regard, the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all documents/indentures as may be required on behalf of FTMM.
Agenda No.5	**To authorize the Board of Directors of FTMM to approve transactions with related parties for the financial year ending June 30, 2026 by passing the following special resolution with or without modifications:** **RESOLVED THAT**, the Board of FTMM be and is hereby authorized to approve the transactions to be conducted with related parties on case-to-case basis for the financial year ending June 30, 2026. **FURTHER RESOLVED THAT**, these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual Review Meeting for their formal ratification/ approval.

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 No.4**	194,282,928	194,282,928	-	194,282,928	-	100.00%	Passed	
2	**Agenda No.5**	194,282,928	194,282,928	-	194,282,928	-	100.00%	Passed	

Signature of Chairman

Place: Lahore