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

To.

The Chairman, Treet Corporation Limited.

Annual General Meeting (AGM) of Treet Corporation Limited ("the Company") Held on Monday, October 27, 2025 at 10:30 a.m. at Ali Auditorium, Shahrah e Roomi, Main Ferozpur Road, 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 Annual General meeting of the Company, held on Monday, October 27, 2025 at 10:30 a.m. at Ali Auditorium, Shahrah e Roomi, Main Ferozpur Road, 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 through ballot paper / in person:

		Particulars	5	Result of resolution 1							
Resolution 1 No. of Members present in Person Agenda No.4(i)	The state of the s	No. of Members	Total No. of Shares held	Total No. of	Total No.	Resolution 1					
	present in	present through Proxy	or no. of votes	Votes Casted	of Invalid Votes	Favor	Against				
	0	40,755,548	40,755,548	0	40,638,305	117,243					
Agenda No.4(ii)	13	0	40,755,548	40,755,548	0	40,638,305	117,243				
Agenda No.4(iii)	13	0	40,755,548	40,755,548	0	40,638,305	117,243				
Agenda No.4(iv)	13	0	40,755,548	40,755,548	0	40,638,305	117,243				

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Agenda No.4(v)	13	0	40,755,548	40,755,548	0	40,638,305	117,243
Agenda No.4(vi)	13	0	40,755,548	40,755,548	0	40,638,305	117,243
Agenda No.5	13	0	40,755,548	40,755,548	0	40,638,305	117,243
Agenda No.6	13	0	40,755,548	40,755,548	0	40,638,305	117,243
Agenda No.7	13	0	40,755,548	40,755,548	0	40,638,305	117,243





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Votes casted through e-voting:

	Par	ticulars	Result of resolution 1										
Resolution 1 No. of Members casting the vote Agenda No.4(i) Agenda No.4(ii)	Members	Total No. of Shares held or	Total No. of	Total No. of	Resolution 1								
	The second secon	no. of votes	Votes Casted	Votes	Favor	Agains							
	118,719,522	118,719,522	0	118,677,851	41,671								
	118,719,522	118,719,522	0	118,691,172	28,350								
Agenda No.4(iii)	26	118,719,522	118,719,522	0	118,716,261	3,261							
Agenda No.4(iv)	26	118,719,522	118,719,522	0	118,718,961	561							
Agenda No.4(v)	26	118,719,522	118,719,522	0	118,716,272	3,250							
Agenda No.4(vi)	26	118,719,522	118,719,522	0	118,719,161	361							
Agenda No.5	26	118,719,522	118,719,522	0	118,719,067	455							
Agenda No.6	26	118,719,522	118,719,522	0	118,719,496	26							
Agenda No.7	26	118,719,522	118,719,522	0	118,719,496	26							





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Votes casted through post:

	Par	ticulars	Result of resolution 1								
1 M	No. of Members	Total No. of Shares held or	Total No. of	Total No. of Invalid							
	casting the vote	no. of votes	Votes Casted	Votes	Favor	Agains					
Agenda No.4(i)	62,056,573	62,056,573	0	62,056,573	0						
Agenda No.4(ii)	4	62,056,573	62,056,573	0	62,056,573	0					
Agenda No.4(iii)	4	62,056,573	62,056,573	0	62,056,573	0					
Agenda No.4(iv)	4	62,056,573	62,056,573	0	62,056,573	0					
Agenda No.4(v)	4	62,056,573	62,056,573	0	62,056,573	0					
Agenda No.4(vi)	. 4	62,056,573	62,056,573	0	62,056,573	0					
Agenda No.5	4	62,056,573	62,056,573	0	62,056,573	0					
Agenda No.6	4	62,056,573	62,056,573	0	62,056,573	0					
Agenda No.7	4	62,056,573	62,056,573	0	62,056,573	0					

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Consolidated Report of Voting:

Resoluti ons	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 No.4(i)	221,531,643	221,531,643	0	221,372,729	158,914	99.928%	Passed
Agenda No.4(ii)	221,531,643	221,531,643	0	221,386,050	145,593	99.934%	Passed
Agenda No.4(iii)	221,531,643	221,531,643	0	221,411,139	120,504	99.946%	Passed
Agenda No.4(iv)	221,531,643	221,531,643	0	221,413,839	117,804	99.947%	Passed
Agenda No.4(v)	221,531,643	221,531,643	0	221,411,150	120,493	99.946%	Passed
Agenda No.4(vi)	221,531,643	221,531,643	0	221,414,039	117,604	99.947%	Passed
Agenda No.5	221,531,643	221,531,643	0	221,413,945	117,698	99.947%	Passed
Agenda No.6	221,531,643	221,531,643	0	221,414,374	117,269	99.947%	Passed
Agenda No.7	221,531,643	221,531,643	0	221,414,374	117,269	99.947%	Passed

Other Details:

Date and Time of un-blocking of e-voting results by the Chairman	October 27, 2025, 10:45 a.m.
Last date and time of receiving postal ballot by the Company.	October 26, 2025, 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

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papers(s) on the resolutions contained in the notice calling AGM 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 Evoting, post, and ballot paper(s) at the AGM, 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 No.4(i)): Special Business

RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 ("Act") and Regulation 5(5) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 ("Regulations") and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of a loan up to PKR 5,200,000,000/- (Rupees Five Billion Two Hundred Million Only) to Treet Battery Limited ("TBL"), being an associated undertaking, in the form of working capital loan.

RESOLVED THAT, that approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to compliance with all statutory and legal requirements, to issue a cross corporate guarantees of up to PKR 3,380,000,000/- (Rupees Three Billion Three Hundred Eighty Million Only) in "TBL", to commercial banks/ financial institutions, for and on behalf of TBL, being an associated undertaking.

FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company at the same rate as charged by the banks to the Company.

6. Resolution 1 (Agenda No.4(ii)): Special Business

RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and, Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 1.000,000,000/- (Rupees One Billion Only) to Renacon Pharma Limited ("RPL"), being an associated undertaking, in the form of a working capital loan.

FURTHER RESOLVED THAT, that approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, to issue cross corporate guarantees of up to PKR 1,800,000,000/- (Rupees One Billion Eight Hundred Million Only) to commercial banks/ financial institutions, for and on behalf of "RPL", being an associated undertaking.

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FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company at the same rate as charged by the banks to the Company.

7. Resolution 1 (Agenda No.4(iii)): Special Business

RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 3,000,000/- (Rupees Three Million Only) to Treet Power Limited ("TPL"), being an associated undertaking, in the form of working capital loan.

FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company at the same rate as charged by the banks to the Company.

8. Resolution 1 (Agenda No.4(iv)): Special Business

RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 1,700,000,000/- (Rupees One Billion Seven Hundred Million Only) to Loads Limited ("LOADS"), being an associated undertaking, in the form of working capital loan.

FURTHER RESOLVED THAT the shareholders of the Company hereby note, approve and ratify the Cross Corporate Guarantee(s) extended by the Company in favour of Loads Limited under the shareholder's authority granted vide special resolution dated June 28, 2024, for the intervening period from June 28, 2025, until the date of this Annual General Meeting.

FURTHER RESOLVED THAT the approval of the shareholders of the Company be and is hereby accorded to the Company in terms of Section 199 of the Act and the Regulations and subject to the compliance with all other statutory and legal requirements, to extend and/or issue cross corporate guarantees of up to PKR 1,500,000,000/- (Rupees One Billion Five Hundred Million Only) to commercial banks/ financial institutions, for and on behalf of "LOADS", being an associated undertaking.

FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company at the same rate as charged by the banks to the Company.

9. Resolution 1 (Agenda No.4(v)): Special Business

RESOLVED THAT the shareholders of the Company hereby accord their approval to extend the validity of the Special Resolution passed in the Extraordinary General Meeting held on January 10, 2025 for a period of one additional year from the date of passing of this special resolution, authorizing the Company to disinvest up to 231,639,658 (Two Hundred and Thirty-One Million Six Hundred and Thirty-Nine Thousand Six Hundred and Fifty-Eight) ordinary shares

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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 prevailing share price of TBL shares as on the date of sale and/or through a negotiated deal mechanism, at such price and in such manner (one lot or multiple lots) as may be deemed appropriate by the management of the Company.

10. Resolution 1 (Agenda No.5):

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 the Company 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 the Company.

11. Resolution 1 (Agenda No.6):

RESOLVED THAT, the Board of the Company 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 General Meeting for their formal ratification/ approval.

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12. Resolution 1 (Agenda No.7):

RESOLVED THAT the validity of the aforesaid approvals shall stand valid/ extended up to the conclusion of the next Annual General Meeting of the Company.

FURTHER RESOLVED THAT the Chief Executive Officer and the Chief Legal Officer and Company Secretary of the Company be and are hereby singly authorized to take all necessary steps for the purpose of implementing, executing and giving effect to the Ordinary and Special Resolutions passed by the shareholders at this Annual General Meeting, including but not limited to the signing and filing of all documents including agreements, forms, returns, and applications with the Securities and Exchange Commission of Pakistan, stock exchange(s), banks, financial institutions, and any other regulatory or governmental authorities, and to do all such acts, deeds and things as may be necessary, incidental or expedient for the purpose of giving effect to the said resolutions.

Chartered Accountants

A Rahman & ho

Place: Lahore

Date: October 27, 2025



Annexure II Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	TREET CORPORATION LIMITED
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 post ballot	October 26, 2025
Any other related information	Scrutinizer = M/S Abdul Rehman & Co. Chartered Accountants

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Resolutions:	
	To consider and if thought fit, pass the following Special Resolution under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):
Agenda No.4(i)	RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 ("Act") and Regulation 5(5) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 ("Regulations") and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of a loan up to PKR 5,200,000/- (Rupees Five Billion Two Hundred Million Only) to Treet Battery Limited ("TBL"), being an associated undertaking, in the form of working capital loan.
	RESOLVED THAT, that approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to compliance with all statutory and legal requirements, to issue a cross corporate guarantees of up to PKR 3,380,000,000/- (Rupees Three Billion Three Hundred Eighty Million Only) in "TBL", to commercial banks/ financial institutions, for and on behalf of TBL, being an associated undertaking.
	FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company at the same rate as charged by the banks to the Company.
	To consider and if thought fit, pass the following Special Resolution under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):
Accords No. 4(ii)	RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and, Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 1,000,000,000/- (Rupees One Billion Only) to Renacon Pharma Limited ("RPL"), being an associated undertaking, in the form of a working capital loan.
Agenda No.4(ii)	FURTHER RESOLVED THAT, that approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, to issue cross corporate guarantees of up to PKR 1,800,000,000/- (Rupees One Billion Eight Hundred Million Only) to commercial banks/ financial institutions, for and on behalf of "RPL", being an associated undertaking.
	FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company at the same rate as charged by the banks to the Company.
	To consider and if thought fit, pass the following Special Resolution under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):
Agenda No.4(iii)	RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 3,000,000/- (Rupees Three Million Only) to Treet Power Limited ("TPL"), being an associated undertaking, in the form of working capital loan.
	FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company at the same rate as charged by the banks to the Company.
	To consider and if thought fit, pass the following Special Resolution under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):
	RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 1,700,000,000/- (Rupees One Billion Seven Hundred Million Only) to Loads Limited ("LOADS"), being an associated undertaking, in the form of working capital loan.



	FURTHER RESOLVED THAT the shareholders of the Company hereby note, approve and ratify the Cross Corporate Guarantee(s) extended by
Agenda No.4(iv)	the Company in favour of Loads Limited under the shareholder's authority granted vide special resolution dated June 28, 2024, for the intervening period from June 28, 2025, until the date of this Annual General Meeting.
	FURTHER RESOLVED THAT the approval of the shareholders of the Company be and is hereby accorded to the Company in terms of Section 199 of the Act and the Regulations and subject to the compliance with all other statutory and legal requirements, to extend and/or issue cross corporate guarantees of up to PKR 1,500,000,000/- (Rupees One Billion Five Hundred Million Only) to commercial banks/ financial institutions, for and on behalf of "LOADS", being an associated undertaking.
	FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company at the same rate as charged by the banks to the Company.
	To consider and if thought fit, pass the following Special Resolutions under Section 183(3) read with Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):
Agenda No.4(v)	RESOLVED THAT the shareholders of the Company hereby accord their approval to extend the validity of the Special Resolution passed in the Extraordinary General Meeting held on January 10, 2025 for a period of one additional year from the date of passing of this special resolution, authorizing the Company to disinvest up to 231,639,658 (Two Hundred and Thirty-One Million Six Hundred and Thirty-Nine Thousand Six Hundred and Thiffy-Eight) ordinary shares 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 prevailing share price of TBL shares as on the date of sale and/or through a negotiated deal mechanism, at such price and in such manner (one lot or multiple lots) as may be deemed appropriate by the management of the Company.
	To consider and if thought fit, pass the following Special Resolution under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):
Agenda No.4(vi)	RESOLVED THAT, that approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, to issue cross corporate guarantees up to PKR 572,000,000/- (Rupees Five Hundred and Seventy Two Million Only) to commercial banks/ financial institutions, for and on behalf of its group concern i.e. M/s. First Treet Manufacturing Modaraba (the Subsidiary Company) to accommodate for arrangement of financing.
	FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company (undertaking) at the same rate as charged by the banks to the Company.
	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:
Agenda No.5	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 the Company 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 the Company.
	To authorize the Board of Directors of the Company to approve transactions with related parties for the financial year ending June 30, 2026 by passing the following special resolution with or without modifications:
Agenda No.6	RESOLVED THAT , the Board of the Company 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 General Meeting for their formal ratification/ approval.
Agenda No.7	RESOLVED THAT the validity of the aforesaid approvals shall stand valid/ extended up to the conclusion of the next Annual General Meeting of the Company. FURTHER RESOLVED THAT the Chief Executive Officer and the Chief Legal Officer and Company Secretary of the Company be and are hereby singly authorized to take all necessary steps for the purpose of implementing, executing and giving effect to the Ordinary and Special
-	Resolutions passed by the shareholders at this Annual General Meeting, including but not limited to the signing and filing of all documents including agreements, forms, returns, and applications with the Securities and Exchange Commission of Pakistan, stock exchange(s), banks, financial institutions, and any other regulatory or governmental authorities, and to do all such acts, deeds and things as may be necessary, incidental or expedient for the purpose of giving effect to the said resolutions.

Vote casted	in person or	r through	nroxv

e casted in person or through proxy: ticulars												Result of Re	solution(s)									
Name of Member ^{oy} Folio No.		Present in person or through proxy		No. of votes	o. of valid Agenda N otes	Agenda No.4(i)		Agenda No.4(ii)		Agenda No.4(iii) A		Agenda No.4(iv)		Agenda No.4(v)		Agenda No.4(vi)		Agenda No.5		Agenda No.6		No.7
Name of Member	Folio No.				Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against
Qaiser Mahmood	5264/692934/C		1	1	1		1		1		1		1		1		1		1		1	ļ
LIAQAT ALI MALIK	307/141832/C		7800	7800	7800		7800		7800		7800		7800		7800		7800		7800		7800	
SYED MUHAMMAD QURBAN ALI SHAH	6684/52871/C		4	4	4		4		4		4		4		4		4		4		4	
MIAN RASHID IQBAL	3525/22958/IIA		5100	5100	5100		5100		5100		5100		5100		5100		5100		5100		5100	
SHAHNAZ PERVEEN	3525/83592/IIA		65	65	65		65		65		65		65		65		65		65		65	
MUHAMMAD ASHRAF	6445/65906/C		5246	5246	5246		5246		5246		5246		5246		5246		5246		5246		5246	
NAZIR AHMED CHAUDHRY	307/155386/C		1	1	1		1		1		1		1		1		1		1		1	
JAMIL AYUB	5264/572920/C		13	13	13		13		13		13		13		13		13		13		13	
ABDUL GHAFOOR	10629/351273/C		69550	69550		69550		69550		69550		69550		69550		69550		69550		69550		69550
ABDUL GHAFOOR	6122/115279/C		4180	4180		4180		4180		4180		4180		4180		4180		4180		4180		4180
ABDUL GHAFOOR	10629/402142/C		43513	43513		43513		43513		43513		43513		43513		43513		43513		43513		43513
Syed Sheharyar Ali	3525-91375		40,620,075	40,620,075	40,620,075		40,620,075		40,620,075		40,620,075		40,620,075		40,620,075		40,620,075		40,620,075		40,620,075	
	Totals:		40,755,548	40,755,548	- 40,638,305	117,243	40,638,305	117,243	40,638,305	117,243	40,638,305	117,243	40,638,305	117,243	40,638,305	117,243	40,638,305	117,243	40,638,305	117,243	40,638,305	117,243

Name of Member	051460 657836 147091 085419 519838 249279 552654 073291 145080 104087 133449 094338 287623	No. of Shares held or no. of votes 20,000 550 550 205 60 225,000 25,000 112,000 100,000 1,	No. of votes casted 20,000 500 500 350 205 60 25,000 26 145 12,600 100,000 1,939,500	No. of Invalid Votes	Agenda I Favour 20,000 500 0 205 60 0 0 0 10,000 100,000 3,000	1	Agenda N Favour 20,000 500 0 205 60 0 26 145 12,600	0.4(ii) Against 0 0 350 0 0 25,000 0 0	Agenda No.4 Favour 20,000 500 350 205 60 25,000 26 145	Against 0 0 0 0 0 0 0 0 0 0	Agenda No Favour 20,000 500 0 205 60 25,000 0	0.4(iv) Against 0 0 350 0 0 26	Agenda No Favour 20,000 500 350 205 60 25,000	Against 0 0 0 0 0 0 0 0	Agenda N Favour 20,000 500 0 205 60 25,000	0.4(vi) Against 0 0 350 0 0 0	Agenda Favour 20,000 500 350 0 60 25,000	Against 0 0 0 205	Agenda N Favour 20,000 500 350 205 60	Against 0 0 0 0	Agenda N Favour 20,000 500 350 205 60	Ag: 0 0
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AAMIR RASHEED 01062086 ABDUL ISANAD 00685201 ABDUL ISANAD 00685201 ABDUL ISANAD 030338000 03038000 03038000 01062005 BILAL ANARZAR 010062005 BILAL ZAFAR 01062005 BILAL ZAFAR 01062005 FARHUAD ALI KHAN 00082000 FARHURH AF ZAL 03032501 FARHUAN ABID RAO 03032501 FARHURH AF ZAL 03032501 MALIN SHE-HROZE IFTICHAR 00182000 MALIN SHE-HROZE IFTICHAR 01182000 MALIN SHE-HROZE IFTICHAR 00686801 MALIN SHE-HROZE IFTICHAR 00686801 MALIN SHE-HROZE IFTICHAR 00686801	657836 147091 085419 519838 249279 652654 073291 145080 104087 133449 094338 287623	500 350 205 60 25,000 26 145 12,600 100,000 3,0000 1,339,500	500 350 205 60 25,000 26 145 12,600 100,000 3,000 1,939,500		500 0 205 60 0 0 0 0 100,000	350 0 0 25,000 26 145	500 0 205 60 0 26 145 12,600	350 0 0 0 25,000	500 350 205 60 25,000 26	0 0 0	500 0 205 60	0 350 0 0	500 350 205 60 25,000	0 0 0 0 0 0	500 0 205 60 25,000	0 350 0	500 350 0 60	0	500 350 205	0	500 350 205	0 0 0
ABDUL KHALLO ABDUL KHALLO ABDUL SAMAD ARDUL SAMAD BILAL NAZIR BILAL NAZIR BILAL SAFAR BIL	147091 0085419 519838 249279 652654 073291 145080 104087 133449 094338 287623	350 205 60 25,000 26 145 12,600 100,000 3,000 1,939,500	350 205 60 25,000 26 145 12,600 100,000 3,000 1,939,500		0 205 60 0 0 0 0	350 0 0 25,000 26 145	0 205 60 0 26 145 12,600	350 0 0 0 25,000	350 205 60 25,000 26	0 0 0	0 205 60	350 0 0	350 205 60 25,000	0 0 0	0 205 60 25,000	350 0 0	350 0 60	0	350 205	0	350 205	0
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A-MMED JAH-MAZAB CH-OU-HAN 01062005-010-010-010-010-010-010-010-010-010-	519838 249279 652654 073291 145080 104087 133449 094338	60 25,000 26 145 12,600 100,000 3,000 1,939,500	60 25,000 26 145 12,600 100,000 3,000 1,939,500		60 0 0 0 0	0 25,000 26 145	60 0 26 145 12,600	0 25,000 0	60 25,000 26	0	60	0	60 25,000	0	60 25,000	Ō	60	205 0				0
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BILAL ZAFAR 01062008.6 FAHAD ALI KHAN 00062000.0 FARHAN ABID RAQ 00037011 FARRUKH AFZAL 00352901 IRFAN GHILAM MUHAMMAD 00644501 JAWAD AHMAD 00644501 MALI K SHE HROZE IFTIKHAR 0162602 MOHAMMAD OD 00587000 MAD OD	652654 073291 145080 104087 133449 094338 287623	26 145 12,600 100,000 3,000 1,939,500	26 145 12,600 100,000 3,000 1,939,500		0 0 100,000	26 145	26 145 12,600	0	26	U	25,000 0	•				0	25,000				60	0
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FARHAN ABID RAQ 000307014 FARRUHH AFZMAL 00352901 00352901 CRIPAR CHILARM MUHAMMAD 00644501 MALIK SHEHROZE IPTIHAR 00162600 MALIK SHEHROZE IPTIHAR 00162600 MOHAMMAD AZVEEM 00162600 MIHAMMAD AZVEEM 00162600 MIHAMMAD AZVEEM 0162600 MIHAMMAD RASSAAN AAMER 01246401 MIHAMMAD KALID ASHRAF 00668401 MIHAMMAD CHALID ASHRAF 00668401 MIHAMMAD CHALID ASHRAF 00688401	145080 104087 133449 094338 287623	12,600 100,000 3,000 1,939,500	12,600 100,000 3,000 1,939,500				12,600	0	145	0				0	26	0	26	0	0	26	0	26
FARRUSH AFZAL 00352901 IFRAD (CHLAIM MULHAMMAD 00644491) JAWAD AHMAD 00544901 MALU SHERROZE IFTIHAAR 0012600 MOHAMMAD YAWAR MASOOD 03584007 MIHAMMAD AZESSAN AAMER 0112600 MUHAMMAD AZESSAN AAMER 012600 MUHAMMAD KARD 0068401 MUHAMMAD KARD 00686401 MUHAMMAD OMER FAROOD 03584007 03585001 03585001 007868401	104087 133449 094338 287623	100,000 3,000 1,939,500	100,000 3,000 1,939,500	-		12,600					0	145	145	0	145	0	145	0	145	0	145	0
IRFAN_CHILLAM MUHAMMAD 006445011	133449 094338 287623	3,000 1,939,500	3,000 1,939,500	-		0			12,600	0	12,600	0	12,600	0	12,600	0	12,600	0	12,600	0	12,600	0
JAWAD AHMAD	094338 287623	1,939,500	1,939,500	-	3,000		100,000	0	100,000	0	100,000	0	100,000	0	100,000	0	100,000	0	100,000	0	100,000	0
MALIK SHEHROZE IFTIKHAR 0182602 MOHAMMAD YAWAR MASOOD 00526407 MUHAMMAD AZEEM 0182602 MUHAMMAD AZEEM 0182602 MUHAMMAD HASSAAN AAMER 01248401 MUHAMMAD KHALID ASHRAF 00688401 MUHAMMAD KHALID ASHRAF 006884001	287623					0	3,000	0	3,000	0	3,000	0	3,000	0	3,000	0	3,000	0	3,000	0	3,000	0
MOHAMMAD YANVAR MASOOD 005264077 MUHAMMAD AZEEM 001826022 MUHAMMAD HASSAAN AAMER 012484014 MUHAMMAD KHALID ASHRAF 006884011 MUHAMMAD OMER FAROOQ 003350011		11		-	1,939,500	0	1,939,500	0	1,939,500	0	1,939,500	0	1,939,500	0	1,939,500	0	1,939,500	0	1,939,500	0	1,939,500	0
MUHAMMAD AZEEM 001826028 MUHAMMAD HASSAAN AAMER 012484010 MUHAMMAD KHALID ASHRAF 006684017 MUHAMMAD OMER FAROOQ 003380017	784301		11	-	11	0	11	0	0	11	11	0	11	0	0	11	11	0	11	0	11	0
MUHAMMAD HASSAAN AAMER 012484010 MUHAMMAD KHALID ASHRAF 006684017 MUHAMMAD OMER FAROOQ 003350017		3,000	3,000	-	0	3,000	0	3,000	0	3,000	3,000	0	0	3,000	3,000	0	3,000	0	3,000	0	3,000	0
MUHAMMAD KHALID ASHRAF 006684017 MUHAMMAD OMER FAROOQ 003350017	252221	40	40	-	40	0	40	0	40	0	0	40	40	0	40	0	40	0	40	0	40	0
MUHAMMAD OMER FAROOQ 003350017	104125	400	400	-	400	0	400	0	400	0	400	0	400	0	400	0	400	0	400	0	400	0
	179138	103	103	-	103	0	103	0	103	0	103	0	103	0	103	0	103	0	103	0	103	0
MUNAWAR AHMED 004002000	170403	200	200	-	200	0	200	0	200	0	200	0	200	0	200	0	200	0	200	0	200	0
	003422	2,200	2,200	-	2,200	0	2,200	0	2,200	0	2,200	0	2,200	0	2,200	0	2,200	0	2,200	0	2,200	0
MUNEER ISHAQ MAMDANI 006122006	061531	550	550	-	0	550	550	0	550	0	550	0	550	0	550	0	550	0	550	0	550	0
NAVEEDUDDIN 010827000		2,737	2,737	-	2,737	0	2,737	0	2,737	0	2,737	0	2,737	0	2,737	0	2,737	0	2,737	0	2,737	0
SYED ARSLAN BUKHARI 017202000	008869	200	200	-	200	0	200	0	200	0	200	0	200	0	200	0	200	0	200	0	200	0
SYED SHAHID ALI SHAH 003525000	006559	116,551,705	******	-	******	0		0	******	0	******	0	******	0	******	0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0	*******	0	*****	0
SYED WAJAHAT HUSSAIN RIZVI 014746035	359401	250	250	-	250	0	250	0	0	250	250	0	0	250	250	0	0	250	250	0	250	0
TRUSTEES TREET CORP LIMITED-GROUP EMPLOYEES		1.245	1.245		1.245		1.245		1.245		1.245		1.245	0	1.245		1.245		1.245		1.245	
PROVIDENT FUND 003525001	013181	1,245	1,245	-	1,245	U	1,245	U	1,245	U	1,245	U	1,245	0	1,245	U	1,245	U	1,245	0	1,245	0
USMAN BUTT 001826023	235929	55,495	55,495	-	55,495	0	55,495	0	55,495	0	55,495	0	55,495	0	55,495	0	55,495	0	55,495	0	55,495	0
				1																		
	Totals:	118.719.522	118,719,522		118.677.851		118.691.172	28.350	118,716,261	3.261	118.718.961	561	118.716.272	3.250	118,719,161		118,719,067	L	118,719,496		118,719,496	

Vote casted through Post:			,										Resolution(s)									
Particulars No. of Shares held		No. of votes	No. of																			
Name of Member*	*/ Folio No.	or no. of votes	casted	Invalid Votes		o.4(i)	Agenda No.4(ii)		Agenda No.4(iii)		Agenda No.4(iv)		Agenda No.4(v)		Agenda No.4(vi)		Agenda No.5		Agenda No.6		Agenda No.7	
Name of Member	Folio No.				Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Against	Favour	Again
National Investment (Unit) Trust	14902-21	20,875,502	20,875,502	-	20,875,502		20,875,502		20,875,502		20,875,502		20,875,502		20,875,502		20,875,502		20,875,502		20,875,502	
NIT- Asset Allocation Fund	18002-26	229,561	229,561		229,561		229,561		229,561		229,561		229,561		229,561		229,561		229,561		229,561	
NIT- Islamic Equity Fund	16139-23	331,435	331,435		331,435		331,435		331,435		331,435		331,435		331,435		331,435		331,435		331,435	
Syed Sheharyar Ali	3525-91375	40,620,075	40,620,075		40,620,075		40,620,075		40,620,075		40,620,075		40,620,075		40,620,075		40,620,075		40,620,075		40,620,075	
		Totals: 62.056.573	62,056,573	-	62,056,573		62,056,573		62,056,573		62,056,573	-	62,056,573		62,056,573		62,056,573		62,056,573		62,056,573	-

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	Remarks
1	Agenda No.4(i)	221,531,643	221,531,643	-	221,372,729	158,914	99.93%	Pass
2	Agenda No.4(ii)	221,531,643	221,531,643		221,386,050	145,593	99.93%	Pass
3	Agenda No.4(iii)	221,531,643	221,531,643		221,411,139	120,504	99.95%	Pass
4	Agenda No.4(iv)	221,531,643	221,531,643	-	221,413,839	117,804	99.95%	Pass
5	Agenda No.4(v)	221,531,643	221,531,643		221,411,150	120,493	99.95%	Pass
6	Agenda No.4(vi)	221,531,643	221,531,643		221,414,039	117,604	99.95%	Pass
7	Agenda No.5	221,531,643	221,531,643	-	221,413,945	117,698	99.95%	
8	Agenda No.6	221,531,643	221,531,643	-	221,414,374	117,269	99.95%	Pass
9	Agenda No.7	221,531,643	221,531,643	-	221,414,374	117,269	99.95%	Pass

Signature of Chairman

Place: Lahore.

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

Name of Company	TREET CORPORATION LIMITED
Date of Annual 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 post ballot	October 27, 2024
Any other related information	Scrutinizer = M/S Abdul Rehman & Co. Chartered Accountants

Resolutions:

	To consider and if thought fit, pass the following Special Resolution under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):
	RESOLVED THAT , the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Companies Act, 2017 ("Act") and Regulation 5(5) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 ("Regulations") and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of a loan up to PKR 5,200,000,000/- (Rupees Five Billion Two Hundred Million Only) to Treet Battery Limited ("TBL"), being an associated undertaking, in the form of working capital loan.
Agenda No.4(i)	RESOLVED THAT, that approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to compliance with all statutory and legal requirements, to issue a cross corporate guarantees of up to PKR 3,380,000,000/- (Rupees Three Billion Three Hundred Eighty Million Only) in "TBL", to commercial banks/ financial institutions, for and on behalf of TBL, being an associated undertaking.
	FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company at the same rate as charged by the banks to the Company.
	To consider and if thought fit, pass the following Special Resolution under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):
	RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and, Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 1,000,000,000/- (Rupees One Billion Only) to Renacon Pharma Limited ("RPL"), being an associated undertaking, in the form of a working capital loan.
Agenda No.4(ii)	FURTHER RESOLVED THAT, that approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, to issue cross corporate guarantees of up to PKR 1,800,000,000/- (Rupees One Billion Eight Hundred Million Only) to commercial banks/ financial institutions, for and on behalf of "RPL", being an associated undertaking.
	FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company at the same rate as charged by the banks to the Company.
	To consider and if thought fit, pass the following Special Resolution under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):
Agenda No.4(iii)	RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 3,000,000/- (Rupees Three Million Only) to Treet Power Limited ("TPL"), being an associated undertaking, in the form of working capital loan.
	FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company at the same rate as charged by the banks to the Company.

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Agenda No.4 (iv)	To consider and if thought fit, pass the following Special Resolution under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s): RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 1,700,000,000/- (Rupees One Billion Seven Hundred Million Only) to Loads Limited ("LOADS"), being an associated undertaking, in the form of working capital loan. FURTHER RESOLVED THAT the shareholders of the Company hereby note, approve and ratify the Cross Corporate Guarantee(s) extended by the Company in favour of Loads Limited under the shareholder's authority granted vide special resolution dated June 28, 2024, for the intervening period from June 28, 2025, until the date of this Annual General Meeting. FURTHER RESOLVED THAT the approval of the shareholders of the Company be and is hereby accorded to the Company in terms of Section 199 of the Act and the Regulations and subject to the compliance with all other statutory and legal requirements, to extend and/or issue cross corporate guarantees of up to PKR 1,500,000,000/- (Rupees One Billion Five Hundred Million Only) to commercial banks/ financial institutions, for and on behalf of "LOADS", being an associated undertaking. FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company at the same rate as charged by the banks to the Company.
Agenda No.4(v)	To consider and if thought fit, pass the following Special Resolutions under Section 183(3) read with Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s): RESOLVED THAT the shareholders of the Company hereby accord their approval to extend the validity of the Special Resolution passed in the Extraordinary General Meeting held on January 10, 2025 for a period of one additional year from the date of passing of this special resolution, authorizing the Company to disinvest up to 231,639,658 (Two Hundred and Thirty-One Million Six Hundred and Thirty-Nine Thousand Six Hundred and Fifty-Eight) ordinary shares 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 prevailing share price of TBL shares as on the date of sale and/or through a negotiated deal mechanism, at such price and in such manner (one lot or multiple lots) as may be deemed appropriate by the management of the Company.
Agenda No.4 (vi)	To consider and if thought fit, pass the following Special Resolution under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s): RESOLVED THAT, that approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and Regulation 5(5) of the Regulations and subject to the compliance with all statutory and legal requirements, to issue cross corporate guarantees up to PKR 572,000,000/- (Rupees Five Hundred and Seventy Two Million Only) to commercial banks/ financial institutions, for and on behalf of its group concern i.e. M/s. First Treet Manufacturing Modaraba (the Subsidiary Company) to accommodate for arrangement of financing. FURTHER RESOLVED THAT, the rate of return for ear marked non-funded/funded facilities (if any) pursuant to the above resolutions shall be charged to the subsidiary/associated company (undertaking) at the same rate as charged by the banks to the Company.
Agenda No.5	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 the Company 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 the Company.
Agenda No.6	To authorize the Board of Directors of the Company 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 the Company 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 General Meeting for their formal ratification/ approval.
	RESOLVED THAT the validity of the aforesaid approvals shall stand valid/ extended up to the conclusion of the next Annual General Meeting of the Company.
Agenda No.7	FURTHER RESOLVED THAT the Chief Executive Officer and the Chief Legal Officer and Company Secretary of the Company be and are hereby singly authorized to take all necessary steps for the purpose of implementing, executing and giving effect to the Ordinary and Special Resolutions passed by the shareholders at this Annual General Meeting, including but not limited to the signing and filing of all documents including agreements, forms, returns, and applications with the Securities and Exchange Commission of Pakistan, stock exchange(s), banks, financial institutions, and any other regulatory or governmental authorities, and to do all such acts, deeds and things as may be necessary, incidental or expedient for the purpose of giving effect to the said resolutions.

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 No.4(i)	221,531,643	221,531,643	-	221,372,729	158,914	99.93%	Pass
2	Agenda No.4(ii)	221,531,643	221,531,643		221,386,050	145,593	99.93%	Pass
3	Agenda No.4(iii)	221,531,643	221,531,643	-	221,411,139	120,504	99.95%	Pass
4	Agenda No.4(iv)	221,531,643	221,531,643		221,413,839	117,804	99.95%	Pass
5	Agenda No.4(v)	221,531,643	221,531,643	-	221,411,150	120,493	99.95%	Pass
6	Agenda No.4(vi)	221,531,643	221,531,643	-	221,414,039	117,604	99.95%	Pass
7	Agenda No.5	221,531,643	221,531,643		221,413,945	117,698	99.95%	Pass
8	Agenda No.6	221,531,643	221,531,643	-	221,414,374	117,269	99.95%	Pass
9	Agenda No.7	221,531,643	221,531,643	-	221,414,374	117,269	99.95%	Pass

Signature of Chairman

Place: Lahore.