ABDUL RAHMAN & CO.
CHARTERED ACCOUNTANTS

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:

<u>Votes casted through ballot paper / in person:</u>

Resolution 1	Particulars			Result of resolution 1			
	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 No.4(i)	13	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:

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	Resolution 1 Against
Agenda No.4(i)	26	118,719,522	118,719,522	0	118,677,851	41,671
Agenda No.4(ii)	26	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:

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 No.4(i)	4	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

Consolidated Report of Voting:

Resolutions	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 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 E-voting, 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.

12. <u>Resolution 1 (Agenda No.7):</u>

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.

A Rahman & Co.

Abdul Rahman & Co.
Chartered Accountants

ABDUL RAHMAN & CO. Chartered Accountants

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**

Resolutions:

Agenda No.4(i)	**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. **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.
Agenda No.4(ii)	**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. **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.
Agenda No.4(iii)	**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 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.

Agenda No.4(iv)	**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.
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 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(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	Against
Qaiser Mahmood	5264/692934/C		1	1		1		1		1		1		1		1		1		1		1	
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**

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(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	Against
AAMIR RASHEED	0003070051460		20,000	20,000	-	20,000	0	20,000	0	20,000	0	20,000	0	20,000	0	20,000	0	20,000	0	20,000	0	20,000	0
AAMIR RASHEED	0106290657836		500	500	-	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0	500	0
ABDUL KHALIQ	0064520147091		350	350	-	0	350	0	350	350	0	0	350	350	0	0	350	350	0	350	0	350	0
ABDUL SAMAD	0030380085419		205	205	-	205	0	205	0	205	0	205	0	205	0	205	0	0	205	205	0	205	0
AHMED JAHANZAB CHOUHAN	0106290519838		60	60	-	60	0	60	0	60	0	60	0	60	0	60	0	60	0	60	0	60	0
BILAL NAZIR	0106290249279		25,000	25,000	-	0	25,000	0	25,000	25,000	0	25,000	0	25,000	0	25,000	0	25,000	0	25,000	0	25,000	0
BILAL ZAFAR	0106290652654		26	26	-	0	26	26	0	26	0	0	26	26	0	26	0	26	0	0	26	0	26
FAHAD ALI KHAN	0006200073291		145	145	-	0	145	145	0	145	0	0	145	145	0	145	0	145	0	145	0	145	0
FARHAAN ABID RAO	0003070145080		12,600	12,600	-	0	12,600	12,600	0	12,600	0	12,600	0	12,600	0	12,600	0	12,600	0	12,600	0	12,600	0
FARRUKH AFZAL	0035250104087		100,000	100,000	-	100,000	0	100,000	0	100,000	0	100,000	0	100,000	0	100,000	0	100,000	0	100,000	0	100,000	0
IRFAN GHULAM MUHAMMAD	0064450133449		3,000	3,000	-	3,000	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
JAWAD AHMAD	0003070094338		1,939,500	1,939,500	-	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
MALIK SHEHROZE IFTIKHAR	0018260287623		11	11	-	11	0	11	0	0	11	11	0	11	0	0	11	11	0	11	0	11	0
MOHAMMAD YAWAR MASOOD	0052640784301		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 AZEEM	0018260252221		40	40	-	40	0	40	0	40	0	0	40	40	0	40	0	40	0	40	0	40	0
MUHAMMAD HASSAAN AAMER	0124840104125		400	400	-	400	0	400	0	400	0	400	0	400	0	400	0	400	0	400	0	400	0
MUHAMMAD KHALID ASHRAF	0066840179138		103	103	-	103	0	103	0	103	0	103	0	103	0	103	0	103	0	103	0	103	0
MUHAMMAD OMER FAROOQ	0033500170403		200	200	-	200	0	200	0	200	0	200	0	200	0	200	0	200	0	200	0	200	0
MUNAWAR AHMED	0040020003422		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	0061220061531		550	550	-	0	550	550	0	550	0	550	0	550	0	550	0	550	0	550	0	550	0
NAVEEDUDDIN	0108270002294		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	0172020008869		200	200	-	200	0	200	0	200	0	200	0	200	0	200	0	200	0	200	0	200	0
SYED SHAHID ALI SHAH	0035250006559		116,551,705	######	-	######	0	######	0	######	0	######	0	######	0	######	0	######	0	######	0	######	0
SYED WAJAHAT HUSSAIN RIZVI	0147460359401		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 PROVIDENT FUND	0035250013181		1,245	1,245	-	1,245	0	1,245	0	1,245	0	1,245	0	1,245	0	1,245	0	1,245	0	1,245	0	1,245	0
USMAN BUTT	0018260235929		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
		Totals:	**118,719,522**	**118,719,522**	**-**	**118,677,851**	**41,671**	**118,691,172**	**28,350**	**118,716,261**	**3,261**	**118,718,961**	**561**	**118,716,272**	**3,250**	**118,719,161**	**361**	**118,719,067**	**455**	**118,719,496**	**26**	**118,719,496**	**26**

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(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	Against
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%	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.

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:

Agenda No.4(i)	**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. **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.
Agenda No.4(ii)	**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. **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.
Agenda No.4(iii)	**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 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.

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.
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.

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.