

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

Name of Company	Treet Corporation Limited
Date of General Meeting	January 13, 2026
Date of Poll	January 13, 2026
Dates for casting e-voting	10-01-2026 9.00 a.m. to 12-01-2026 5.00 p.m.
Last date of receiving post ballot	January 12, 2026
Any other related information	Scrutinizer = M/s. Abdul Rahman & Co. Chartered Accountants

Resolutions:

Agenda 2

To consider and, if deemed fit, pass the following resolutions as special resolutions, with or without modification, in accordance with the provisions of Section 199 of the Companies Act, 2017 and other applicable laws, for the purposes of approving and authorizing the Company to invest, by way of equity injection, an aggregate amount of up to PKR 752,894,955/- (Pak Rupees Seven Hundred and Fifty Two Million Eight Hundred and Ninety Four Thousand Nine Hundred and Fifty Five Only), in its associated company i.e. Loads Limited ("Loads") (as part of its proposed right issue), by subscribing to right shares / entitlements (i) that are offered to the Company as part of the right issue process of Loads; and / or (ii) that may be offered to the Company by the directors / shareholders / substantial shareholders of Loads; and / or (iii) that may be offered to the Company by the board of directors of Loads from the unsubscribed portion of the right issue of Loads; and / or (iv) against right entitlements acquired through the Pakistan Stock Exchange Limited:

RESOLVED THAT, in accordance with the provisions of Section 199 of the Companies Act, 2017, along with other applicable laws, the Company be and is hereby authorized to make investment(s) by way of equity injection(s) in its associated company, Loads Limited ("Loads"), including by subscribing to right shares / entitlements (i) that are offered to the Company as part of the right issue process of Loads; and / or (ii) that may be offered to the Company by the directors / shareholders / substantial shareholders of Loads; and / or (iii) that may be offered to the Company by the board of directors of Loads from the unsubscribed portion of the right issue of Loads; and / or (iv) against right entitlements acquired through the Pakistan Stock Exchange Limited ("PSX"), at a subscription price not exceeding PKR 12.5/- (Pak Rupees Twelve and Fifty Paise) per share, along with the trading price of any right entitlements acquired through the PSX, in the aggregate equity investment amount of up to PKR 752,894,955/- (Pak Rupees Seven Hundred and Fifty Two Million Eight Hundred and Ninety Four Thousand Nine Hundred and Fifty Five Only).

FURTHER RESOLVED THAT such investment may be made by the Company within a period of one (1) year from the date of passing of these resolutions, and that the investment(s) may be retained by the Company as the Board of Directors deem appropriate, in respect of which the Board of Directors is also hereby empowered and authorized to dispose of such investment(s) or any portion thereof as deemed fit by the Board of Directors from time to time.

FURTHER RESOLVED THAT Mr. Syed Sheharyar Ali the Chief Executive Officer and / or Ms. Zunaira Dar the Chief Legal Officer and Company Secretary of the Company, or such other person(s) as may be authorized by any of them, be and are hereby jointly or severally authorized and empowered to take all necessary steps, make the requisite investments, obtain any necessary approvals, do all such acts, deeds and things, and to execute and deliver all such deeds, declarations, undertakings, applications, instruments any ancillary document thereto or provide any such documentation for and on behalf and in the name of the Company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental for the purposes of carrying out the proposed resolution and fulfilling the objectives thereof.

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.2
Syed Sheharyar Ali	3525/91375/IIA	In person	40,647,630	40,647,630	-	Favour Against
Masood Arif	10181-5643	In person	10	10	-	10 -
Mian Rashid Iqbal	3525/22958/IIA	In person	4,100	4,100	-	4,100 -
Najam Dawood	3525/125333/IIA	In person	13	13	-	13 -
Muntasir Usmani	10181/5593/C	In person	50	50	-	50 -
Syed Muhammad Qurban Ali Shah	6684/52871/C	In person	4	4	-	4 -
Muhamad Ashraf	6445/65906/C	In person	5,446	5,446	-	5,446 -
Shafiq Ahmed Khan	7260/8675/C	In person	30	30	-	30 -
Mahmood Akhtar Bhatti	6445/55618/C	In person	2	2	-	2 -
Shakir Zamir Siddiqi	4185	In person	4,900	4,900	-	4,900 -
Muntaha Abdul Kalam	5264/813496/C	In person	1	1	-	1 -
Muhammad Asif Qadree	18432/66695/C	In person	5	5	-	5 -
Fida Hussain	14746/373769/C	In person	159	159	-	159 -
Laeq Ahmad	3525/62061/IIA	In person	10	10	-	10 -
Sheikh Muhammad Dawood	3525/80487/IIA	In person	1,100	1,100	-	1,100 -
Nadeem Akhtar	10629/480098/C	In person	2,000	2,000	-	2,000 -
Tauqeer Hussain	18432/27994/C	In person	1,576	1,576	-	1,576 -
Aliza Abdul Kalam	5264/817218/C	In person	1	1	-	1 -
Munir Ayub	5264/506890/C	In person	1	1	-	1 -
MOHAMMAD MOHSIN RAZA	15875/3607/C	In person	11	11	-	11 -
MUHAMMAD AFFAN USMANI	10181/6753/C	In person	50	50	-	50 -
AZHER GHAFOR	18432/74954/C	In person	5	5	-	5 -
Totals:			40,667,104	40,667,104	-	40,667,104

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.2	
AHMED JAHANZAB CHOUHAN	0105290519838	60	60	-	Favour Against	60 0
ANBER HUSSAIN	0152140021202	150	150	-	150 0	0
FAHAD SIDDIQUI	0106290743867	150	150	-	150 0	0
FIDA HUSSAIN	0147460373766	159	159	-	159 0	0
HAIDER ALI	0147460362967	100	100	-	100 0	0
KHIZAR HAYAT	0033500193264	69	69	-	69 0	0
MUHAMMAD AHSAN ALJAZ	0106290774540	20	20	-	20 0	0
MUHAMMAD ASAD MUGHAL	0064502033345	2,000	2,000	-	2,000 0	0
MUHAMMAD ASIF	0106290774540	10	10	-	10 0	0
MUHAMMAD ASIM	0064502033345	20	20	-	20 0	0
MUHAMMAD ASIM	0147460350178	38	38	-	38 0	0
MUHAMMAD AZEEM AHSAN	0018260284612	1,000	1,000	-	1,000 0	0
MUHAMMAD FAISAL ALI	0032770133472	1,000	1,000	-	1,000 0	0
MUHAMMAD IDREES	0030380099014	300	300	-	300 0	0
MUHAMMAD JAMIL KHAN	0033500139788	200,000	200,000	-	200,000 0	0
MUHAMMAD Noman SALEEM	0195130001989	86	86	-	86 0	0
MUHAMMAD SHABBIR AHMAD	0066840322332	7,753	7,753	-	7,753 0	0
MUHAMMAD SHABBIR AHMAD	0115440011009	4,462	4,462	-	4,462 0	0
MUHAMMAD TAIMOOR MUSTAFA	0066840483654	100	100	-	100 0	0
MUHAMMAD USMAN	0147460384862	100	100	-	100 0	0
MUHAMMAD WAQAS	0184320209204	500	500	-	500 0	0
REHAN AHMED	0066840144462	2	2	-	2 0	0
RUA AMIN	0106290130230	10,274	10,274	-	10,274 0	0
SAMI ULLAH	0124840115657	800	800	-	800 0	0
SHAHID HUSSAIN	0106290497316	2,000	2,000	-	2,000 0	0
SHAHID KHAN	010629090631	80	80	-	80 0	0
SYED MUSAB UBAID	0106290784616	120	120	-	120 0	0
SYED MUSTANASAR UL ISLAM	003250164430	500	500	-	500 0	0
SYED SHAHID ALI SHAH	003250006569	116,551,705	116,551,705	-	116,551,705 0	0
USMAN BUTT	0030370104640	1,028	1,028	-	1,028 0	0
UZAIR AHMED	0124840284814	280	280	-	280 0	0
ZAHEER AHMAD SOHAIL	0106290117492	1,000	1,000	-	1,000 0	0
ZAKERIYA ALI	0184320198035	37	37	-	37 0	0
ZUHAIB ALI	0066840282536	34,100	34,100	-	34,100 0	0
Totals:		116,819,753	116,819,753	-	116,819,653	100

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.2	
CDC Trustee National Investment Trust (Unit)	14902-21	20,275,502	20,275,502	-	Favour Against	20,275,502 -
CDC Trustee National Investment Trust (Assets Allocation Fund)	18002-26	79,561	79,561	-	79,561 -	-
Totals:		20,355,063	20,355,063	-	20,355,063	-

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.2	177,841,920	177,841,920	-	177,841,820	100	100.00%	Pass

Signature of Chairman
Place: Lahore.

