**Annexure II**

***Regulation 10 and 11A***

**Results of Voting on Resolutions/Execution Report**

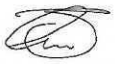
| | |
|---|---|
| Name of Company | First Treet Manufacturing Modaraba |
| Date of General Meeting | October 27, 2026 |
| Date of Poll | October 27, 2026 |
| Dates for casting e-voting | 23-10-2026 9.00 a.m. to 26-10-2026 5.00 p.m. |
| Last date of receiving postal ballot | October 26, 2026 |
| Any other related information | |

Resolutions:

| | |
|---|---|
| Agenda No.4 | To ratify and approve arm`s length transactions carried out with associated companies/ undertakings in the normal course of business in accordance with Section 208 of the Companies Act, 2017, by passing the following special resolution with or without modifications:<br><br>**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, 2026 be and are hereby ratified, approved and confirmed;**<br><br>**FURTHER RESOLVED THAT, the Chief Executive Officer of FTMM be and is hereby authorized to approve all related party transactions carried out in the normal course of business with associated companies/ undertakings during the year ended June 30, 2026, and in this regard, the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all documents/ indentures as may be required on behalf of FTMM.** |
| Agenda No.5 | To authorize the Board of Directors of FTMM to approve transactions with related parties for the financial year ending June 30, 2027 by passing the following special resolution with or without modifications:<br><br>**RESOLVED THAT, the Board of FTMM be and is hereby authorized to approve the transactions to be conducted with related parties on case-to-case basis for the financial year ending June 30, 2027.**<br><br>**FURTHER RESOLVED THAT, these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual Review Meeting for their formal ratification/ approval.** |
| Agenda No.6 | **RESOLVED THAT the Chief Executive Officer, Chairman of the Board of Directors and the Chief Legal Officer and Company Secretary of the FTMM be and are hereby singly authorized to take all necessary steps for the purpose of implementing, executing and giving effect to the aforementioned Resolutions passed by the shareholders at this Annual Review 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, the Pakistan Stock Exchange, the Central Depository Company of Pakistan Limited, banks, financial institutions, and any other regulatory, governmental authorities or bodies, whether in Pakistan or abroad, and to sign, execute and submit proxy forms and other related documents on behalf of the FTMM for the purpose of attending and voting at general meetings of any company or entity in which the FTMM is entitled to attend or vote, 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 | Remarks |
|---|---|---|---|---|---|---|---|---|---|

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| 1 | **Agenda No.4** | 189,773,702 | 189,773,702 | - | 189,773,702 | - | 100.00% | Passed | |
| 2 | **Agenda No.5** | 189,773,702 | 189,773,702 | - | 189,773,702 | - | 100.00% | Passed | |
| 3 | **Agenda No.6** | 189,773,702 | 189,773,702 | - | 189,773,702 | - | 100.00% | Passed | |



Signature of Chairman
Place: Lahore