Annexure II

*Regulation 10 and 11A*

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

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| **Name of Company** | **Treet Corporation Limited** |
| **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** | **M/s Abdul Rahman & Co, Chartered Accountants (Scrutinizer)** |

**Resolutions:**

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| **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):<br><br>**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 relevant provisions of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 ("Regulations") and subject to compliance with all statutory and legal requirements, for grant and/or renewal of a loan up to PKR 4,000,000,000/- (Rupees Four Billion Only) to Treet Battery Limited ("TBL"), being an associated undertaking, in the form of working capital loan.**<br><br>**FURTHER RESOLVED 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 4,600,000,000/- (Rupees Four Billion Six Hundred Million Only) to commercial banks/ financial institutions, for and on behalf of TBL, being an associated undertaking.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of 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):<br><br>**RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and, relevant provisions 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 Treet Renacon Pharma Limited ("TRPL"), being an associated undertaking, in the form of a working capital loan.**<br><br>**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 "TRPL", being an associated undertaking.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of 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):<br><br>**RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and relevant provisions of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 3,500,000/- (Rupees Three Million Five Hundred Thousand Only) to Treet Power Limited ("TPL"), being an associated undertaking, in the form of working capital loan.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of 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):<br><br>**RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and relevant provisions of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 10,000,000/- (Rupees Ten Million Only) to Treet HR Management (Private) Limited ("THRM"), being an associated undertaking, in the form of working capital loan.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |
| **Agenda No.4(v)** | 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):<br><br>**RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and relevant provisions of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/ or renewal of loan up to PKR 250,000,000/- (Rupees Two Hundred and Fifty Million Only) to Louds Limited ("LOADS"), being an associated undertaking, in the form of working capital loan.**<br><br>**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 Regulation 5(5) of 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 550,000,000/- (Rupees Five Hundred and Fifty Million Only) to commercial banks/ financial institutions, for and on behalf of "LOADS", being an associated undertaking.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting 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): |

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| **Agenda No.4(vi)** | **RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and relevant provisions of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 4,200,000/- (Rupees Four Million Two Hundred Thousand Only) to Hi-Tech Alloy Wheels Limited ("Hi-Tech"), being an associated undertaking, in the form of working capital loan.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |
| **Agenda No.4(vii)** | 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):<br><br>**RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and relevant provisions of the Regulations and subject to the compliance with all statutory and legal requirements, for grant of loan up to PKR 10,000,000/- (Rupees Ten Million Only) to Treet Packaging Limited, being a subsidiary, in the form of working capital loan.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |
| **Agenda No.4(viii)** | 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):<br><br>**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 500,000,000/- (Rupees Five Hundred 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.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company** |
| **Agenda No.4(ix)** | 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):<br><br>**RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and relevant provisions of the Regulations and subject to the compliance with all statutory and legal requirements, for grant of loan up to PKR 50,000,000/- (Rupees Fifty Million Only) to Treet Trading LLC, ("TTLLC") being a subsidiary, in the form of working capital loan.**<br>**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 up to PKR 650,000,000/- (Rupees Six Hundred and Fifty Million Only) to commercial banks/ financial institutions, for and on behalf of its subsidiary i.e. "TTLLC" to accommodate for arrangement of financing.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |
| **Agenda No.4(x)** | To consider and if thought fit, pass the following Special Resolutions under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):<br><br>**RESOLVED THAT, approval of shareholders be and is hereby accorded in accordance with Section 199 of the Companies Act, 2017 (the "Act"), to convert the loan along with accrued interest extended by the Company to Treet Battery Limited ("TBL") pursuant to the loan agreement dated October 27, 2025 executed between the Company and TBL, amounting to PKR 926,312,852 (Pakistani Rupees Nine Hundred and Twenty-Six Million Three Hundred and Twelve Thousand Eight Hundred and Fifty-Two) and accrued interest amounting to PKR 1,073,687,148 (Pakistani Rupees One Billion Seventy-Three Million Six Hundred and Eighty-Seven Thousand One Hundred and Forty-Eight) into ordinary shares of TBL, through issuance and allotment of 200,000,000 (Two Hundred Million) ordinary shares of TBL to the Company at the rate of PKR 10/- (Pakistani Rupees Ten) per share, i.e. at par value.** |
| **Agenda No.4(xi)** | 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):<br><br>**RESOLVED THAT the approval of the shareholders of the Company be and is hereby accorded, in accordance with Section 183(3) read with Section 199 of the Companies Act, 2017, to disinvest up to 205,000,000 (Two Hundred and Five Million Only) ordinary shares of Treet Battery Limited ("TBL"), held by the Company 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**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolution shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |
| **Agenda No.5** | Approval of Remuneration of Chairman of the Board of Directors of the Company: To approve the remuneration of Chairman of the Board of Directors of the Company amounting to PKR 6,000,000/- (Rupees Six million only) per month for a term of three years, effective from July 1, 2026. Allowances and other benefits shall be given as per Company policy.<br><br>**RESOLVED THAT, pursuant to the provisions of the Companies Act, 2017 and the Articles of Association of the Company, approval be and is hereby granted to pay remuneration to Syed Shahid Ali, Chairman of the Board of Directors of the Company, in the amount of PKR 6,000,000/- (Rupees Six million only) per month, effective from July 1, 2026 for a period of three years, ending on June 30, 2029, for his services to the Company.**<br><br>**FURTHER RESOLVED THAT, this remuneration shall be in consideration of Syed Shahid Ali's extensive industry experience, leadership mentorship, and continued contributions to the success and growth of the Company.**<br>**FURTHER RESOLVED THAT, the Board of Directors of the Company are authorized to take all necessary actions, including the execution of any agreements or documents, to give effect to this resolution.** |

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| **Agenda No.6** | 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 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, 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 the Company.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |
| **Agenda No.7** | To authorize the Board of Directors of the Company 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 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, 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 General Meeting for their formal ratification/ approval.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |
| **Agenda No.8** | **RESOLVED THAT the Chief Executive Officer, Chairman of the Board of Directors 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 aforementioned 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, 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 Company for the purpose of attending and voting at general meetings of any company or entity in which the Company 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.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |

**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.4(vii) | | Agenda No.4(viii) | | Agenda No.4(ix) | | Agenda No.4(x) | | Agenda No.5 | | Agenda No.6 | | Agenda No.7 | | Agenda No.8 | |
| Name of Member | Folio No. | | | | | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against |
| Rana Ijaz Ahmad | 3228/36427 | in person | 2,000 | 2,000 | | 2,000 | | 2,000 | | 2,000 | | 2,000 | | 2,000 | | 2,000 | | 2,000 | | 2,000 | | 2,000 | | 2,000 | | 2,000 | | 2,000 | | 2,000 | | 2,000 | | 2,000 | |
| Furqan Ghias | 5264/89051 | in person | 1 | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | |
| Amia Fatima Qaiser | 513/25303/C | in person | 2 | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 0 | | 2 | | 0 | | 2 | | 2 | | 2 | |
| Qaiser Mahmood | 5264/69293/M/C | in person | 1 | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | |
| Atiqur Rehman Awan | 1842/49741 | in person | 1 | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | |
| Mohammed Anis | 3077/1294/IA | in person | 500 | 500 | | 500 | | 500 | | 500 | | 500 | | 500 | | 500 | | 500 | | 500 | | 500 | | 900 | | 500 | | 900 | | 500 | | 500 | | 500 | |
| Abdul Hameed Khan | 1842/30022 | in person | 1 | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | |
| Ahmed Masood Khan | 3228/55518 | in person | 2 | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | |
| Masood Azam | 3228/17855 | in person | 2 | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | | 2 | |
| Anila Waseim | 1842/29521/I | in person | 1 | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | |
| Abdul Waseem Mian | 1842/36141 | in person | 1 | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | |
| S. M. IBRAHIM ALI S. (MINOR) S. M. QURBAN ALI S. (GUARDIAN) | 668/66319 | in person | 10 | 10 | | 10 | | 10 | | 10 | | 10 | | 10 | | 10 | | 10 | | 10 | | 10 | | 10 | | 10 | | 10 | | 10 | | 10 | | 10 | |
| SYED MUHAMMAD QURBAN ALI SHAH | 668/45287/1 | in person | 4 | 4 | | 4 | | 4 | | 4 | | 4 | | 4 | | 4 | | 4 | | 4 | | 4 | | 4 | | 4 | | 4 | | 4 | | 4 | | 4 | |
| Zeeshan Munir | 3939/3247/C | in person | 1 | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | | 1 | |
| National Investment Trust | 14662 | through proxy | 15,982,055 | 15,982,055 | | 15,982,055 | | 15,982,055 | | 15,982,055 | | 15,982,055 | | 15,982,055 | | 15,982,055 | | 15,982,055 | | 15,982,055 | | 15,982,055 | | 15,982,055 | | 15,982,055 | | 15,982,055 | | 15,982,055 | | 15,982,055 | |
| Omer shahab Ghauri | 7294/9078/C | through proxy | 1,182,623 | 1,182,623 | | 1,182,623 | | 1,182,623 | | 1,182,623 | | 1,182,623 | | 1,182,623 | | 1,182,623 | | 1,182,623 | | 1,182,623 | | 1,182,623 | | 1,182,623 | | 1,182,623 | | 1,182,623 | | 1,182,623 | | 1,182,623 | |
| Asadullah Ghauri | 7294/12203/C | through proxy | 805,081 | 805,081 | | 805,081 | | 805,081 | | 805,081 | | 805,081 | | 805,081 | | 805,081 | | 805,081 | | 805,081 | | 805,081 | | 805,081 | | 805,081 | | 805,081 | | 805,081 | | 805,081 | |
| Asadullah Ghauri | 668/41943/IIC | through proxy | 557,000 | 557,000 | | 557,000 | | 557,000 | | 557,000 | | 557,000 | | 557,000 | | 557,000 | | 557,000 | | 557,000 | | 557,000 | | 557,000 | | 557,000 | | 557,000 | | 557,000 | | 557,000 | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Totals: | | 18,529,286 | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - | 18,529,286 | - |

**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.4(vii) | | Agenda No.4(viii) | | Agenda No.4(ix) | | Agenda No.4(x) | | Agenda No.5 | | Agenda No.6 | | Agenda No.7 | | Agenda No.8 | |
| **Name of Member** | **Folio No.** | | | | | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against |
| ABDUL SAMI | 00644501/19827 | | 50 | 50 | - | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 |
| ABID RASHEED | 00182/01419/45 | | 625 | 625 | - | 625 | 0 | 625 | 0 | 625 | 0 | 625 | 0 | 625 | 0 | 625 | 0 | 625 | 0 | 625 | 0 | 625 | 0 | 625 | 0 | 625 | 0 | 625 | 0 | 625 | 0 | 625 | 0 | 625 | 0 |
| ABU BAKAR | 00470/01/19954 | | 4 | 4 | - | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 0 | 4 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 |
| AHMED JAHANZAB CHOUHAN | 01052/90519/38 | | 60 | 60 | - | 60 | 0 | 60 | 0 | 60 | 0 | 60 | 0 | 60 | 0 | 60 | 0 | 60 | 0 | 60 | 0 | 60 | 0 | 60 | 0 | 60 | 0 | 60 | 0 | 60 | 0 | 60 | 0 | 60 | 0 |
| ASIF MAHMOOD MUGHAL | 00612/20184/01 | | 2,000 | 2,000 | - | 2,000 | 0 | 2,000 | 0 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 |
| BASHARAT SAEED | 00645/00772/58 | | 144 | 144 | - | 144 | 0 | 144 | 0 | 144 | 0 | 144 | 0 | 144 | 0 | 144 | 0 | 144 | 0 | 144 | 0 | 144 | 0 | 144 | 0 | 144 | 0 | 144 | 0 | 144 | 0 | 144 | 0 | 144 | 0 |
| BILAL NAZIR | 01052/92162/79 | | 28,000 | 28,000 | - | 0 | 28,000 | 28,000 | 0 | 28,000 | 0 | 28,000 | 0 | 28,000 | 0 | 28,000 | 0 | 28,000 | 0 | 28,000 | 0 | 28,000 | 0 | 0 | 28,000 | 0 | # | 0 | 28,000 | 28,000 | 0 | 28,000 | 0 | 28,000 | 0 |
| FAHAD ALI KHAN | 00052/00072/91 | | 500 | 500 | - | 500 | 0 | 500 | 0 | 500 | 0 | 500 | 0 | 500 | 0 | 0 | 500 | 500 | 0 | 500 | 0 | 500 | 0 | 500 | 0 | 500 | 0 | 500 | 0 | 500 | 0 | 500 | 0 | 500 | 0 |
| FARHAN ABID RAO | 01781/20026/05 | | 12,000 | 12,000 | - | 0 | 12,000 | 12,000 | 0 | 0 | 12,000 | 12,000 | 0 | 0 | 12,000 | 12,000 | 0 | 0 | 12,000 | 12,000 | 0 | 12,000 | 0 | 12,000 | 0 | 0 | 12,000 | 12,000 | 0 | 12,000 | 0 | 12,000 | 0 | 12,000 | 0 |
| HAFIZ MUHAMMAD UMAR | 01843/00047/78 | | 10 | 10 | - | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 0 | 10 | 10 | 0 | 10 | 0 |
| HAROON RASHEED | 00526/00823/65 | | 147 | 147 | - | 0 | 147 | 0 | 147 | 147 | 0 | 0 | 147 | 0 | 147 | 0 | 147 | 147 | 0 | 147 | 0 | 147 | 0 | 0 | 147 | 147 | 0 | 147 | 0 | 147 | 0 | 147 | 0 | 147 | 0 |
| HUMA AFAQ | 00669/41978/60 | | 2,000 | 2,000 | - | 2,000 | 0 | 0 | 2,000 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 | 0 | 2,000 | 2,000 | 0 | 0 | 2,000 | 2,000 | 0 | 2,000 | 0 | 2,000 | 0 |
| IMRAN TARIQ | 00645/20378/87 | | 1,000 | 1,000 | - | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 |
| JAHAN ZEB | 01843/20236/61 | | 1,350 | 1,350 | - | 1,350 | 0 | 1,350 | 0 | 1,350 | 0 | 1,350 | 0 | 1,350 | 0 | 1,350 | 0 | 1,350 | 0 | 1,350 | 0 | 1,350 | 0 | 1,350 | 0 | 0 | 1,350 | 1,350 | 0 | 1,350 | 0 | 1,350 | 0 | 1,350 | 0 |
| JAWAD AHMAD | 00030/70064/39 | | 1,939,500 | 1,939,500 | - | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | 1,939,500 | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 |
| KASHIF MUZAHID BUTT | 01843/20155/84 | | 9,200 | 9,200 | - | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 | 9,200 | 0 |
| KHALID RAZA KHAN | 01052/00013/72 | | 1,000 | 1,000 | - | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 | 1,000 | 0 |
| MOHAMMAD ZAHID RASHEED | 00052/00019/41 | | 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 | 3,000 | 0 | 0 | 3,000 | 3,000 | 0 | 3,000 | 0 | 3,000 | 0 | 3,000 | 0 |
| MUHAMMAD AHSAN AIJAZ | 01052/00745/29 | | 20 | 20 | - | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 |
| MUHAMMAD ALI NAFEES | 00526/40743/58 | | 50 | 50 | - | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 |
| MUHAMMAD HASEEB NAWAZ KHAN | 01052/90253/826 | | 4 | 4 | - | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 | 4 | 0 |
| MUHAMMAD JAMIL KHAN | 00535/00178/88 | | 115,000 | 115,000 | - | 0 | 115,000 | 0 | 115,000 | 0 | 115,000 | 0 | 115,000 | 0 | 115,000 | 0 | 115,000 | 0 | 115,000 | 0 | 115,000 | 0 | 115,000 | 0 | 0 | 115,000 | # | 0 | 115,000 | 0 | 115,000 | # | 0 | 115,000 | # |
| MUHAMMAD MUZAFFAR | 00645/20278/18 | | 15 | 15 | - | 15 | 0 | 15 | 0 | 15 | 0 | 15 | 0 | 15 | 0 | 15 | 0 | 15 | 0 | 15 | 0 | 15 | 0 | 15 | 0 | 0 | 15 | 15 | 0 | 15 | 0 | 15 | 0 | 15 | 0 |
| MUHAMMAD NAWAZ | 01470/01/01492 | | 513 | 513 | - | 513 | 0 | 0 | 513 | 513 | 0 | 513 | 0 | 513 | 0 | 513 | 0 | 513 | 0 | 513 | 0 | 513 | 0 | 513 | 0 | 513 | 0 | 513 | 0 | 513 | 0 | 513 | 0 | 513 | 0 |
| MUHAMMAD SAMEER | 00052/00077/10 | | 2 | 2 | - | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 0 | 2 | 0 |
| MUHAMMAD UMER YASIN | 01052/90831/795 | | 38 | 38 | - | 38 | 0 | 38 | 0 | 38 | 0 | 38 | 0 | 38 | 0 | 38 | 0 | 38 | 0 | 38 | 0 | 38 | 0 | 38 | 0 | 38 | 0 | 38 | 0 | 38 | 0 | 38 | 0 | 38 | 0 |
| MUHAMMAD USMAN QURESHI | 00669/40554/955 | | 100,000 | 100,000 | - | 100,000 | 0 | 0 | 100,000 | 100,000 | 0 | 0 | 100,000 | 100,000 | 0 | 100,000 | 0 | 0 | 100,000 | 100,000 | 0 | 100,000 | 0 | 0 | 100,000 | 100,000 | 0 | 0 | 100,000 | 100,000 | 0 | # | 0 | | |
| MUHAMMAD ZEESHAN | 01470/00787/77 | | 1,500 | 1,500 | - | 1,500 | 0 | 1,500 | 0 | 1,500 | 0 | 0 | 1,500 | 0 | 1,500 | 0 | 1,500 | 0 | 0 | 1,500 | 0 | 1,500 | 0 | 1,500 | 0 | 0 | 1,500 | 1,500 | 0 | 1,500 | 0 | 0 | 1,500 | | |
| NAVEED EHTESHAM | 01052/90391/402 | | 25,000 | 25,000 | - | 0 | 25,000 | 0 | 25,000 | 0 | 25,000 | 0 | 25,000 | 0 | 25,000 | 0 | 25,000 | 0 | 25,000 | 0 | 25,000 | 0 | 25,000 | 0 | 25,000 | 0 | # | 25,000 | 0 | 0 | 25,000 | 0 | 25,000 | 0 | 25,000 |
| RUKHAI AHMAD | 00526/40664/882 | | 15 | 15 | - | 0 | 15 | 15 | 0 | 0 | 15 | 0 | 15 | 15 | 0 | 0 | 15 | 0 | 15 | 15 | 0 | 0 | 15 | 0 | 15 | 0 | 15 | 0 | 15 | 0 | 15 | 0 | 15 | 0 | 15 | 0 |
| SALEH JAVAID | 00526/40023/168 | | 20 | 20 | - | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 | 0 | 20 | 20 | 0 | 20 | 0 | 20 | 0 | 20 | 0 |
| SAMMAR SHAHID | 00669/40625/736 | | 35,000 | 35,000 | - | 35,000 | 0 | 35,000 | 0 | 0 | 35,000 | 35,000 | 0 | 0 | 35,000 | 35,000 | 0 | 0 | 35,000 | 35,000 | 0 | 35,000 | 0 | 0 | 35,000 | 35,000 | 0 | 0 | 35,000 | 35,000 | 0 | 0 | 35,000 | | |
| SHAHID HUSSAIN | 01052/90497/316 | | 2,500 | 2,500 | - | 2,500 | 0 | 2,500 | 0 | 0 | 2,500 | 2,500 | 0 | 0 | 2,500 | 0 | 2,500 | 0 | 0 | 2,500 | 0 | 2,500 | 0 | 0 | 2,500 | 0 | # | 2,500 | 0 | 2,500 | 0 | 0 | 2,500 | 2,500 | 0 |
| SYED MURSALEEN SHAH | 01470/00967/57 | | 10 | 10 | - | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 | 10 | 0 |
| SYED SHAHID ALI SHAH | 00052/00065/59 | | ### | # | - | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | ### | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 |
| SYED SHEHARYAR ALI | 00052/00061/375 | | 40,647,630 | # | - | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | ### | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 | # | 0 |
| UMAR GUL | 01470/00820/48 | | 50 | 50 | | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 50 | 0 |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| WASEEM ASHFAQ | 00645/00070/07 | | 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 | 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 |
| YAWAR BAIG | 00303/00019/8/09 | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | **Totals:** | | **159,482,494** | **159,482,494** | **-** | **159,299,495** | **182,999** | **159,236,962** | **245,532** | **159,322,534** | **159,870** | **159,198,490** | **284,004** | **159,323,935** | **158,469** | **159,447,950** | **34,454** | **159,303,047** | **178,357** | **159,321,562** | **160,842** | **159,335,490** | **147,004** | **159,172,087** | **310,307** | **159,309,093** | **173,311** | **159,179,523** | **302,881** | **159,353,062** | **129,342** | **159,337,652** | **145,352** | **159,416,112** | **64,292** |

**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.4(vii) | | Agenda No.4(viii) | | Agenda No.4(ix) | | Agenda No.4(x) | | Agenda No.4(xi) | | Agenda No.4(xii) | | Agenda No.5 | | Agenda No.6 | | Agenda No.7 | | Agenda No.8 | |
| **Name of Member** | **Folio No.** | | | | | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against | Favour | Against |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | **Totals:** | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |

| S.No. | Resolutions | Total No. of Shares/Votes held | Total Number of Votes Casted | Total Number of Invalid Votes | Number of Votes Casted in Favour | Number of Votes Casted Against | Percentage of Votes Casted in Favour | Resolution Passed/ Not Passed | Remarks |
|---|---|---|---|---|---|---|---|---|---|
| 1 | **Agenda No.4(i)** | 178,011,690 | 178,011,690 | - | 177,828,691 | 182,999 | 99.90% | Passed | |
| 2 | **Agenda No.4(ii)** | 178,011,690 | 178,011,690 | - | 177,766,188 | 245,502 | 99.86% | Passed | |
| 3 | **Agenda No.4(iii)** | 178,011,690 | 178,011,690 | - | 177,851,820 | 159,870 | 99.91% | Passed | |
| 4 | **Agenda No.4(iv)** | 178,011,690 | 178,011,690 | - | 177,727,686 | 284,004 | 99.84% | Passed | |
| 5 | **Agenda No.4(v)** | 178,011,690 | 178,011,690 | - | 177,853,201 | 158,489 | 99.91% | Passed | |
| 6 | **Agenda No.4(vi)** | 178,011,690 | 178,011,690 | - | 177,977,236 | 34,454 | 99.98% | Passed | |
| 7 | **Agenda No.4(vii)** | 178,011,690 | 178,011,690 | - | 177,832,333 | 179,357 | 99.90% | Passed | |
| 8 | **Aoenda No.4(viii)** | 178,011,690 | 178,011,690 | - | 177,850,698 | 160,992 | 99.91% | Passed | |
| 9 | **Agenda No.4(ix)** | 178,011,690 | 178,011,690 | - | 177,864,690 | 147,004 | 99.92% | Passed | |
| 10 | **Agenda No.4(x)** | 178,011,690 | 178,011,690 | - | 177,701,383 | 310,307 | 99.83% | Passed | |
| 11 | **Agenda No.4(xi)** | 178,011,690 | 178,011,690 | - | 177,838,379 | 173,311 | 99.90% | Passed | |
| 12 | **Agenda No.5** | 178,011,690 | 178,011,690 | - | 177,708,809 | 302,881 | 99.83% | Passed | |
| 13 | **Agenda No.6** | 178,011,690 | 178,011,690 | - | 177,882,348 | 129,342 | 99.93% | Passed | |
| 14 | **Agenda No.7** | 178,011,690 | 178,011,690 | - | 177,866,338 | 145,352 | 99.92% | Passed | |
| 15 | **Agenda No.8** | 178,011,690 | 178,011,690 | - | 177,947,398 | 64,292 | 99.96% | Passed | |

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 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** | **M/s Abdul Rahman & Co, Chartered Accountants (Scrutinizer)** |

**Resolutions:**

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| **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):<br><br>**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 relevant provisions of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 ("Regulations") and subject to compliance with all statutory and legal requirements, for grant and/or renewal of a loan up to PKR 4,000,000,000/- (Rupees Four Billion Only) to Treet Battery Limited ("TBL"), being an associated undertaking, in the form of working capital loan.**<br><br>**FURTHER RESOLVED 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 4,600,000,000/- (Rupees Four Billion Six Hundred Million Only) to commercial banks/ financial institutions, for and on behalf of TBL, being an associated undertaking.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting 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):<br><br>**RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and, relevant provisions 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 Treet Renacon Pharma Limited ("TRPL"), being an associated undertaking, in the form of a working capital loan.** |

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| **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 "TRPL", being an associated undertaking.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of 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):<br><br>**RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and relevant provisions of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 3,500,000/- (Rupees Three Million Five Hundred Thousand Only) to Treet Power Limited ("TPL"), being an associated undertaking, in the form of working capital loan.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of 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):<br><br>**RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and relevant provisions of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 10,000,000/- (Rupees Ten Million Only) to Treet HR Management (Private) Limited ("THRM"), being an associated undertaking, in the form of working capital loan.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |

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| **Agenda No.4(v)** | 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):<br><br>**RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and relevant provisions of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/ or renewal of loan up to PKR 250,000,000/- (Rupees Two Hundred and Fifty Million Only) to Loads Limited ("LOADS"), being an associated undertaking, in the form of working capital loan.**<br><br>**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 Regulation 5(5) of 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 550,000,000/- (Rupees Five Hundred and Fifty Million Only) to commercial banks/ financial institutions, for and on behalf of "LOADS", being an associated undertaking.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting 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):<br><br>**RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and relevant provisions of the Regulations and subject to the compliance with all statutory and legal requirements, for grant and/or renewal of loan up to PKR 4,200,000/- (Rupees Four Million Two Hundred Thousand Only) to Hi-Tech Alloy Wheels Limited ("Hi-Tech"), being an associated undertaking, in the form of working capital loan.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting 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): |

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| **Agenda No.4(vii)** | **RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and relevant provisions of the Regulations and subject to the compliance with all statutory and legal requirements, for grant of loan up to PKR 10,000,000/- (Rupees Ten Million Only) to Treet Packaging Limited, being a subsidiary, in the form of working capital loan.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |
| **Agenda No.4(viii)** | 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):<br><br>**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 500,000,000/- (Rupees Five Hundred 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.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting 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):<br><br>**RESOLVED THAT, the approval of the shareholders of the Company be and is hereby accorded in terms of Section 199 of the Act and relevant provisions of the Regulations and subject to the compliance with all statutory and legal requirements, for grant of loan up to PKR 50,000,000/- (Rupees Fifty Million Only) to Treet Trading LLC, ("TTLLC") being a subsidiary, in the form of working capital loan.** |

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| **Agenda No.4(ix)** | **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 up to PKR 650,000,000/- (Rupees Six Hundred and Fifty Million Only) to commercial banks/ financial institutions, for and on behalf of its subsidiary i.e. "TTLLC" to accommodate for arrangement of financing.**<br><br>**FURTHER RESOLVED THAT, the rate of return to be charged shall be determined based on the rate of interest, mark up, profit, fees or commission etc., as the case may be, charged by commercial banks or Islamic Banks and Financial Institutions on similar funded/ unfunded facilities.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |
| **Agenda No.4(x)** | To consider and if thought fit, pass the following Special Resolutions under Section 199 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):<br><br>**RESOLVED THAT, approval of shareholders be and is hereby accorded in accordance with Section 199 of the Companies Act, 2017 (the "Act"), to convert the loan along with accrued interest extended by the Company to Treet Battery Limited ("TBL") pursuant to the loan agreement dated October 27, 2025 executed between the Company and TBL, amounting to PKR 926,312,852 (Pakistani Rupees Nine Hundred and Twenty-Six Million Three Hundred and Twelve Thousand Eight Hundred and Fifty-Two) and accrued interest amounting to PKR 1,073,687,148 (Pakistani Rupees One Billion Seventy-Three Million Six Hundred and Eighty-Seven Thousand One Hundred and Forty-Eight) into ordinary shares of TBL, through issuance and allotment of 200,000,000 (Two Hundred Million) ordinary shares of TBL to the Company at the rate of PKR 10/- (Pakistani Rupees Ten) per share, i.e. at par value.** |
| **Agenda No.4(xi)** | 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):<br><br>**RESOLVED THAT the approval of the shareholders of the Company be and is hereby accorded, in accordance with Section 183(3) read with Section 199 of the Companies Act, 2017, to disinvest up to 205,000,000 (Two Hundred and Five Million Only) ordinary shares of Treet Battery Limited ("TBL"), held by the Company 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**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolution shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |
| | Approval of Remuneration of Chairman of the Board of Directors of the Company: To approve the remuneration of Chairman of the Board of Directors of the Company amounting to PKR 6,000,000/- (Rupees Six million only) per month for a term of three years, effective from July 1, 2026. Allowances and other benefits shall be given as per Company policy. |

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| **Agenda No.5** | **RESOLVED THAT, pursuant to the provisions of the Companies Act, 2017 and the Articles of Association of the Company, approval be and is hereby granted to pay remuneration to Syed Shahid Ali, Chairman of the Board of Directors of the Company, in the amount of PKR 6,000,000/- (Rupees Six million only) per month, effective from July 1, 2026 for a period of three years, ending on June 30, 2029, for his services to the Company.**<br><br>**FURTHER RESOLVED THAT, this remuneration shall be in consideration of Syed Shahid Ali's extensive industry experience, leadership mentorship, and continued contributions to the success and growth of the Company.**<br><br>**FURTHER RESOLVED THAT, the Board of Directors of the Company are authorized to take all necessary actions, including the execution of any agreements or documents, to give effect to this resolution.** |
| **Agenda No.6** | 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 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, 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 the Company.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |
| **Agenda No.7** | To authorize the Board of Directors of the Company 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 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, 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 General Meeting for their formal ratification/ approval.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |

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| **Agenda No.8** | **RESOLVED THAT the Chief Executive Officer, Chairman of the Board of Directors 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 aforementioned 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, 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 Company for the purpose of attending and voting at general meetings of any company or entity in which the Company 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.**<br><br>**FURTHER RESOLVED THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.** |

| 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(i)** | 178,011,690 | 178,011,690 | - | 177,828,691 | 182,999 | 99.90% | Passed | |
| 2 | **Agenda No.4(ii)** | 178,011,690 | 178,011,690 | - | 177,766,188 | 245,502 | 99.86% | Passed | |
| 3 | **Agenda No.4(iii)** | 178,011,690 | 178,011,690 | - | 177,851,820 | 159,870 | 99.91% | Passed | |
| 4 | **Agenda No.4(iv)** | 178,011,690 | 178,011,690 | - | 177,727,686 | 284,004 | 99.84% | Passed | |
| 5 | **Agenda No.4(v)** | 178,011,690 | 178,011,690 | - | 177,853,201 | 158,489 | 99.91% | Passed | |
| 6 | **Agenda No.4(vi)** | 178,011,690 | 178,011,690 | - | 177,977,236 | 34,454 | 99.98% | Passed | |
| 7 | **Agenda No.4(vii)** | 178,011,690 | 178,011,690 | - | 177,832,333 | 179,357 | 99.90% | Passed | |
| 8 | **Agenda No.4(viii)** | 178,011,690 | 178,011,690 | - | 177,850,848 | 160,842 | 99.91% | Passed | |
| 9 | **Agenda No.4(ix)** | 178,011,690 | 178,011,690 | - | 177,864,686 | 147,004 | 99.92% | Passed | |
| 10 | **Agenda No.4(x)** | 178,011,690 | 178,011,690 | - | 177,701,383 | 310,307 | 99.83% | Passed | |
| 11 | **Agenda No.4(xi)** | 178,011,690 | 178,011,690 | - | 177,838,379 | 173,311 | 99.90% | Passed | |
| 12 | **Agenda No.5** | 178,011,690 | 178,011,690 | - | 177,708,809 | 302,881 | 99.83% | Passed | |
| 13 | **Agenda No.6** | 178,011,690 | 178,011,690 | - | 177,882,348 | 129,342 | 99.93% | Passed | |
| 14 | **Agenda No.7** | 178,011,690 | 178,011,690 | - | 177,866,338 | 145,352 | 99.92% | Passed | |
| 15 | **Agenda No.8** | 178,011,690 | 178,011,690 | - | 177,947,398 | 64,292 | 99.96% | Passed | |



Signature of Chairman
Place: Lahore