

# TREET CORPORATION LIMITED

## REGISTERED OFFICE

72 - B, Industrial Area, Kotlakhpat, Lahore: 54770, Pakistan.

UAN #: +92 (42) 1111-TREET (87338)

Tel : +92 (42) 35830881, 35122296, 35156567

Fax : +92 (42) 35215825, 35114127, 35836770

NTN #: 1416035-8, STN #: 0307390000219

E-mail: info@treetonline.com website: www.treetgroup.com

June 08, 2020



**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.**

Dear Sir:

### Notice of Extraordinary General Meeting of Treet Corporation Limited

We intend to hold our Extraordinary General Meeting on Wednesday, July 01, 2020 at 11.00 A.M through video link, the detail of which is envisaged in the attached Notice of EOGM.

You are requested to kindly share the same amongst the TRE certificate holders of the Exchange.

Thanking you.

**Yours truly  
for Treet Corporation Limited**

--sd--

**(Zunaira Dar)  
Head of Legal & Company Secretary**

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#### Price Heat Office:

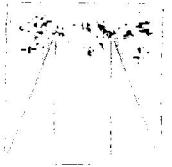
Treet Holdings Limited  
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Fax : +92 (42) 35817438

#### Hyderabad Factory:

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Certificate No SG14/04699.00

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that Extraordinary General Meeting of the shareholders of the Company will be held on Wednesday, July 01, 2020 at 11.00 A.M. to transact the following business:-

- 1 To confirm the Minutes of the last Annual General Meeting held on October 28, 2019.
- 2 To elect directors of the Company in accordance with the provisions of Section 159 of the Companies Act 2017 for a term of three years commencing from 1<sup>st</sup> July 2020. The number of the directors to be elected has been fixed at seven by the Board of Directors. Names of the present eight directors retiring on 30<sup>th</sup> June 2020 and eligible to file nominations are as under:

The name of retiring Directors are:-

- |                                  |                            |
|----------------------------------|----------------------------|
| 1. Dr. Mrs. Niloufer Qasim Mahdi | 2. Syed Shahid Ali         |
| 3. Syed Sheharyar Ali            | 4. Muhammad Shafique Anjum |
| 5. Mr. Munir Karim Bana          | 6. Mr. Saulat Said         |
| 7. Mr. Imran Azim                | 8. Dr. Salman Faridi       |

The above retiring Directors are eligible for re-election.

- 3 To consider any other business with the permission of the Chair.

A Statement under Section 166(3) of the Companies Act 2017 pertaining to the material facts is being sent to the shareholders along with this notice.

**By Order of the Board**

**(Zunaira Dar)**  
**Company Secretary**

**Lahore: June 9, 2020**

## Coronavirus Contingency Planning for Extra Ordinary General Meeting of Treet Corporation Limited 01 July 2020.

In view of the recent outbreak of COVID-19 (Crona virus), the steps taken by Government to avoid large public gathering at one place and the circular No. EMD/MISC/82/2012 notified by Securities and Exchange Commission of Pakistan (SECP) dated March 17, 2020 required companies to modify their usual planning for extra ordinary general meeting for well-being of the shareholders to avoid large gatherings by provision of video link facilities. The company will follow the best practices and comply with the instructions of Government of Punjab and SECP to ensure protective measures for wellbeing of the shareholders. In the event that there are any further instruction or notifications from the SECP and/or

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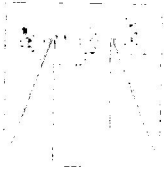
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the Pakistan Stock Exchange of any change for the EOGM, the company will announce the same at the Pakistan Stock Exchange through PUCARS system.

Accordingly, considering the restriction imposed by the Government on public gathers and SECP's directives, there will be no venue to the meeting and all participants will attend through video link. The Members are requested to attend and participate in the EOGM through video link facility. To attend through video link, Members can download the app/software through <https://zoom.us/download> and login via video-link to participate in the EOGM proceedings.

Shareholders are requested to get themselves registered with the Company Secretary office at least two working days before the holding of the time of EOGM at [zunaira.dar@treetgroup.com](mailto:zunaira.dar@treetgroup.com) by providing the following details:

Name of Shareholder	CNIC No	Folio No	Cell No	Email Address

In order to be effective, duly completed and signed proxy forms available at companies website ([www.treetonline.com](http://www.treetonline.com) ) must be emailed at [zunaira.dar@treetgroup.com](mailto:zunaira.dar@treetgroup.com) & our share registrar [corplink786@gmail.com](mailto:corplink786@gmail.com) [corporate@corplink.com.pk](mailto:corporate@corplink.com.pk) at least 2 working days before the time of the meeting.

Form of proxy should be witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the forms.

### Notice of intention by persons seeking to contest the Election

1. Any person (including a retiring Director) who seeks to contest election of directors shall file with the Company at its registered office, 72-B, Industrial Area, Kot Lakhpat, Lahore not later than 14 days before the said meeting his / her intention to offer himself / herself for the election of the directors in terms of Section 159(3) of the Companies Act, 2017 together with:
  - i. Notice of his/her intentions to offer himself/herself for the election of Directors in terms of Section 159(3) of the Companies, Act 2017.
  - ii. Form 28 - Consent to act as director prescribed under section 167 of the Companies Act 2017.
  - iii. A detailed profile alongwith his/her office address as required under SECP's SRO 634(1)/2014 of 10th July 2014.
  - iv. Attested copy of valid CNIC and NTN.
  - v. Undertaking on non-judicial stamp paper that he / she meet the requirements of subregulation of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

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### vi. Declaration confirming that:

- He/she is member of the Company and in the case of having physical shares will mention folio number and in case of member, who has deposited his/her shares into Central Depository Company of Pakistan Limited (“CDC”) will mention Participant ID number and the account number maintained with the member of stock exchange.
- His /her name is borne in the register of national tax payers (except where he/she is a non-resident) mentioning NTN number.
- He/ she has not defaulted in payment of any loan to a banking company, a DFI or an NBFIs or being a member of stock exchange has not been declared as a defaulter by that stock exchange.
- He/she is not ineligible to become a director of the Company under any applicable laws and regulations (including listing rules/regulations of Pakistan Stock Exchange).
- He/she is aware of duties and powers as director under the relevant laws, Memorandum & Articles of Association of the Company and listing regulations of Pakistan Stock Exchange.
- He/she is not engaged in the business of brokerage, or is not a spouse of such person or is not a sponsor, director or officer of a corporate brokerage house.
- He/she is not serving as a director in more than seven (7) listed companies simultaneously. Provided that this limit shall not include the directorship in the listed subsidiaries of a listed holding Company.

### Notes:

- The share transfer Books of the Company will remain closed from June 25, 2020 to July 01, 2020 (both days inclusive). No transfer will be accepted for registration during this period. Transfers received in order at the Registered Office of the Company by the close of business on June 24, 2020 will be considered in time.
- Any member of the Company entitled to attend and vote may appoint his/her proxy to attend and vote instead of him/her. Proxies must be received at the Registered Office of the Company not less than 48 hours before the time of holding the Meeting.
- Members, proxies or nominees shall authenticate their identity by showing their original national identity card or original passport and bring their folio numbers at the time of attending the meeting.
- In the case of corporate entity, Board of Directors’ resolution/power of attorney and attested copy of the CNIC or passport of the nominee shall also be produced (unless provided earlier) at the time of meeting.
- In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted alongwith proxy form.

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6. Members are requested to promptly notify the Company of any change in their addresses.

**E-Voting / Voting by Postal Ballot:** If the number of persons who offer themselves to be elected is more than the number of directors fixed under sub-section (1) of section 159 of the Companies Act,

2017, then the company shall provide its members with options of e-voting or voting by postal ballot in accordance with the provisions of the Companies (Postal Ballot) Regulations, 2018.

Shareholders who wish to participate through e-voting, kindly provide immediately through a letter duly signed by them, i.e. Name, Folio/ CDC Account No., E-mail address, contact number to the share registrar of the company (Corplink Private Limited, Wing Arcade, 1-K Commercial, Model Town, Lahore).

### **Provision of Video Link Facility.**

Clause 1(b) of SRO No. 1027/(1)2014 dated 13 November 2014 issued by the SECP states "The Company may provide video conference facility to its members for attending the General Meeting at places other than the town in which general meeting is taking place after considering the geographical dispersal of its members: Provided that if members, collectively holding 10% or more shareholding residing at a geographical location, provide their consent to participate in the meeting through video conference at least 10 days prior to date of the meeting, the Company shall arrange video conference facility in that city subject to availability of such facility in that city".

If the Company receives consent from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video-link at least [10] days prior to date of meeting, the Company will arrange video-link facility in the city subject to availability of such facility in that city.

The Company will intimate members regarding venue of video-link facility at least 5 days before the date of the Extraordinary General Meeting along with complete information necessary to enable them to access the facility.

In this regard, please fill the following form and submit to registered address of the Company 10 days before holding of the Extraordinary General Meeting:-

I/We, \_\_\_\_\_ of \_\_\_\_\_ being a member of Treet Corporation Limited, holder of \_\_\_\_\_ Ordinary shares as per Register Folio No. \_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_

\_\_\_\_\_  
Signature of member

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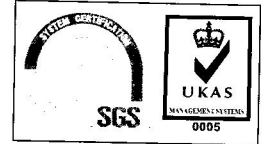
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## STATEMENT UNDER SECTION 166(3) OF THE COMPANIES ACT 2017

Section 166 of the Companies Act 2017 requires that a statement of material facts is annexed to the notice of the general meeting called for the purpose of election of directors which shall indicate the justification for choosing the appointee for appointment as independent director.

Being a listed company, Treet Corporation Limited is required to have two independent directors on its Board in accordance with the Listed Companies (Code of Corporate Governance) Regulations, 2017. Accordingly, the Company shall ensure that two independents are elected in accordance with the procedures for election of directors laid down in Section 159 of the Companies Act 2017.

After the contestants file their notice / intention to stand for elections, the Company shall apply following criteria for choosing the appointee for appointment as independent director:

- Inclusion of name of independent directors in the data bank maintained by Pakistan Institute of Corporate Governance (PICG) duly authorized by SECP.
- Respective competencies, diversity, skill, knowledge and experience of the election contestants shall be assessed.
- The company shall exercise due diligence before selecting a person from the data bank that the contestant meets the independence criteria as mentioned in Section 166(2) of the Companies Act, 2017.

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