

Date: October 27, 2025

General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

The Director

Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area, Islamabad

Dear Concern,

Subject: Certified True Copy of Resolutions Passed in the Annual General Meeting of Treet Corporation Limited (the Company) for the year ended June 30, 2025.

We are enclosing herewith certified true copies of the resolutions duly adopted in the Annual General Meeting of the Company for the year ended June 30, 2025 held on October 27, 2025 at 10:30 A.M at Ali Auditorium, Shahrah-e-roomi, main Ferozpur Road, Lahore and through video-conferencing.

The above is submitted for compliance of Regulation 5.6.9 (b) of the PSX Rule Book.

Yours sincerely,

For Treet Corporation Limited



Zunaira Dar
Chief Legal Officer and Company Secretary

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN THE ANNUAL GENERAL MEETING OF TREET CORPORATION LIMITED (“COMPANY”) HELD ON OCTOBER 27, 2025.

Ordinary Business:

1. **"Resolved that** the minutes of Extra Ordinary General Meeting of the Company held on January 10, 2025 having been read, be and are hereby confirmed and approved by the members."
2. **"Resolved that** Annual Audited Financial Statements of Treet Corporation Limited (standalone and consolidated) together with the Directors' and Auditors' Report thereon for the financial year ended June 30, 2025 be and hereby approved and adopted."
3. **"Resolved that** as recommended by the Board of Directors; M/s BDO Ebrahim & Co., Chartered Accountants, have been appointed as External Auditors in place of the retiring auditors, M/s Yousuf Adil & Co., Chartered Accountants for the financial year ending on June 30, 2026. Remuneration of the appointed Auditor will be fixed by the Management accordingly. The said resolution has been approved by the members."

Special Business:

- 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.”

(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.”

(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.”

(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.”

- (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):**

“**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.”

- (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.”

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.”

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;

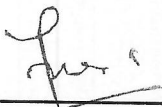
FURTHER RESOLVED THAT, these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/ approval.”

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.”

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Certified True Copy



Company Secretary
Treet Corporation Limited