



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



Certificate No SG14/04699.00

Date: 31st January, 2021

Hafiz Maqsood Munshi

Manager

Companies & Securities Compliance – RAD

Stock Exchange Building, Stock Exchange Road,
Karachi -74000

Subject: Minutes of Extra Ordinary General Meeting of Treet Corporation Limited held on 2nd December 2020.

Dear Sir,

Please find enclosed herewith the certified copy of Minutes of Extra Ordinary General Meeting of Treet Corporation Limited held on 2nd December 2020 for your information and record.

Please acknowledge receipt.

Yours Faithfully,

For Treet Corporation Limited

Zunaira Dar
Company Secretary



TREET GROUP OF COMPANIES

Lahore Factory:

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35836770, 35215825

Sales Head Office:

Treet Holdings Limited
2-H Gulberg-II, Lahore - 54660,
Pakistan.
Tel : +92 (42) 35817141-47
Fax : +92 (42) 35817438

Hyderabad Factory:

Hali Road, P.O.Box No. 308,
Hyderabad, 71000, Pakistan.
Tel: +92 (22) 3880846, 3883058,
3883174, Fax: +92 (22) 3880157

Karachi Office:

6-B (A1) Saeed Hai Road
Muhammad Ali Cooperative
Housing Society, Karachi.
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MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF TREET CORPORATION LIMITED HELD ON WEDNESDAY, DECEMBER 02, 2020 AT 11.00 A.M. THROUGH VIDEO LINK.

Present:

Folio #	Name	Shareholdings
1392, 3525/6559/IIA, 7294/10090/C	Syed Shahid Ali	56,141,899
307/20341/C, 3525/91375/IIA	Syed Sheharyar Ali	12,258,643
4780, 307/80402/C	Muhammad Shafique Anjum	75,185
-	Mr. Imran Azim (NIT Nominee)	-
6122/58438/C	Dr. Salman Faridi	110
-	Ms. Sidra Fatima Sheikh	-
3525-67061	Laeq Ahmad	10
06700/10750/C	Naveed	01
3525/90624	Khalid Mahmood	52
3525/96050	Shaffi Ahmad Khan	434
3038/25308	Jameel Ahmad	01
7260/8675/C	Shafi Ahmed Khan	30
15875/3607/C	Mohammad Mohsin Raza	11
307/89163/C	Muhammad Ijaz	153,200
4773	Moazzam Hussain Hashmi	10
307/104673/C	Moazzam Hussain Hashmi	262

Shareholders present through proxies;

Folio #	Name	Shareholding
1436, 3525/74603/IIA	Dr. Mrs. Niloufer Qasim Mehdi	5,473,902
3277/10266/IIA, 10363/1459-C	Mr. Munir Karim Bana	250,313
14902/21/H	National Investment Trust (Mr. Naeem Afzal)	11,963,714
521/12945/C	Polunim Discovery Funds- Frontier Markets Fund II	143,500
3277/9199/CIA	Loads Limited (through Mr. Munir Karim Bana)	8,887,958

In Attendance:

Zunaira Dar (Head of Legal and Company Secretary)

The meeting commenced with recitation of Holy Quran.

The Chairman of the meeting Mr. Imran Azim, welcomed the members present in the Meeting. After ascertaining that the requisite quorum for the meeting was present, the Chairman called the Meeting to order. He further informed the Members that the Company had received 5 valid proxies for 17,831,429 Shares, which constituted 15.64% of the paid-up Share Capital of the Company.

Certified True Copy

Minutes of EOGM Dated. 02.12.2020

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The Chairman asked the Company Secretary to read the agenda which was taken as read.

<p>1 To confirm the Minutes of the last Annual General Meeting held on October 31, 2020.</p> <p>2 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) or deletion(s).</p> <p>3 To transact any other business with the permission of the Chair.</p>	<p>1. The minutes of the last Annual General Meeting held on October 31, 2020 were circulated to shareholders presented for confirmation.</p> <p>On the proposal of Moazzam Hussain Hashmi which was seconded by Muhammad Shafique Anjum the minutes were unanimously approved.</p> <p>2. RESOLVED that approval of the shareholders of Treet Corporation Limited (the "Company") be and is hereby accorded in terms of Section 199 of the Companies Act, 2017, Regulation No. 5(7) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 and subject to the compliance with all statutory and legal requirements, for investment up to PKR 125,000,000/- (Rupees one hundred and twenty-five million only) in Loads Limited, being an associated undertakings, for subscribing, fully paid ordinary shares at par of PKR 10 each of Loads Limited through Right issuance.</p> <p>FURTHER RESOLVED THAT the said resolution shall be valid for one year starting from the date of approval by shareholders and the Chief Executive Officer and/or Chief Financial Officer and/or Company Secretary of the Company be and are hereby singly empowered and authorized to undertake the decision of said investment as and when required and to take all steps and actions necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolution.</p> <p>3. There was no other business for discussion on the agenda, the meeting was declared closed with a vote of thanks to the Chair.</p>
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Certified True Copy

Company Secretary
Treet Corporation Limited

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