



# 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

## EXTRACTS OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TREET CORPORATION LIMITED (THE "COMPANY") THROUGH CIRCULATION DATED APRIL 09, 2021.

That in order to have more visibility in the market of its subsidiary; First Treet Manufacturing Modaraba (hereinafter referred to as "FTMM"), the Company, has decided to sell up to 20 million Modaraba Certificates to the general public through PSX.

That the abovementioned sale of Modaraba Certificates will have very little impact on the Company's shareholding in FTMM and the Company will continue to hold significant majority shareholding in FTMM.

In light of the above, the Board of Directors of the Company have:

**RESOLVED THAT** the approval of the Board of Directors of the Company be and is hereby accorded for the sale of up to 20 million Modaraba Certificates of FTMM, through PSX.

**FURTHER RESOLVED THAT** the Chief Financial Officer and/or the Company Secretary of the Company be and are hereby jointly and severally empowered and authorized to undertake the decision of the sale of up to 20 Million Modaraba Certificates of FTMM 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 required in this regard to do all acts, matters, deeds and things as may be necessary or expedient for the purpose of implementing the aforesaid resolution.

Verified True Copy

Company Secretary  
Treet Corporation Limited

**Lahore Factory:**  
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