



FIRST TREET MANUFACTURING MODARABA

Managed by: Treet Holdings Limited

NTN : 2551646-9

Sales Tax No. 03-02-4819-105-55

Packaging Solutions Corrugation

HEAD OFFICE: 72-B Industrial Area Kot Lakhpat, Lahore - 54770, Pakistan.

Ph : +92 (42) 35830881, 35122296, 35865907, Fax: +92 (42) 35114127 & 35215825

E-mail: info@treetonline.com URL : www.treetonline.com

FACTORY: 22-KM, Ferozepur Road, Rohi Nala Kacha Tibba, Lahore. E-mail: info@paksol.com.pk www.paksol.com.pk

March 10, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange building/ road,
Karachi.

SUBJECT: RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL/ REVIEW MEETING

Dear Sir,

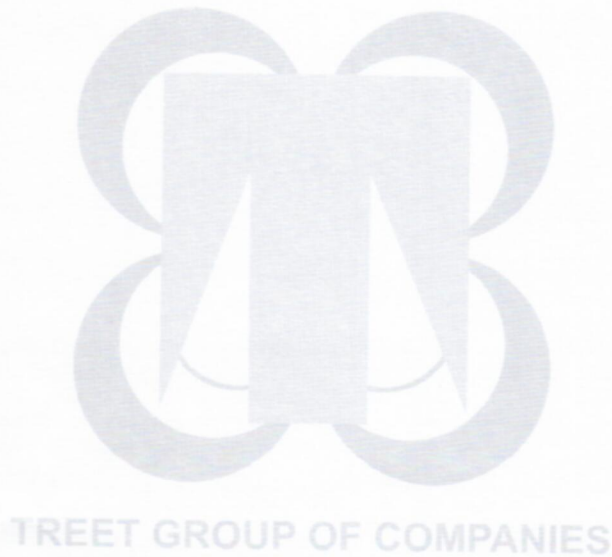
We are pleased to enclose the certified copy of the resolution duly passed in Extra Ordinary General/ Review Meeting of the Modaraba held on March 02, 2022 as required under Regulation# 5.6.9(b) of the PSX Rule Book.

We hope above meets your requirements.

Thanking you,

Yours truly,
For First Treet Manufacturing Modaraba


Zunaira Dar
Head of Legal and Company Secretary





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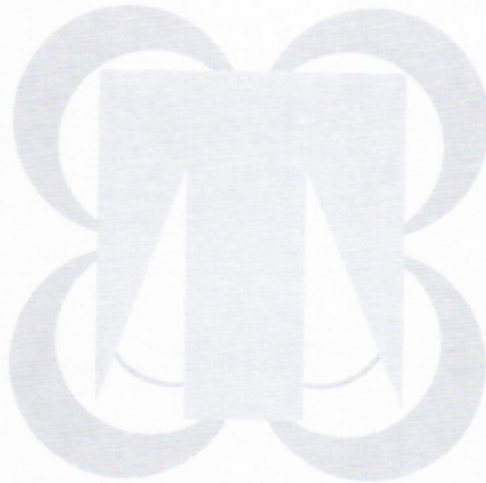
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CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOPTED IN EXTRA ORDINARY GENERAL/ REVIEW MEETING OF THE MODARABA HELD ON MARCH 02, 2022.

“RESOLVED THAT the Scheme of Arrangement for inter alia reconstruction, bifurcation and demerger (the “Scheme”) between M/s. First Treet Manufacturing Modaraba (“FTMM”) and its certificate holders, and M/s. Treet Battery Limited (“TBL”) and its members, considered by this meeting and initialed by the chairpersons of this meeting for purposes of identification, be and is hereby approved, adopted and agreed, subject to any modification(s) or conditions as may be required/ imposed by the Honorable Lahore High Court Lahore”.



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TREET GROUP OF COMPANIES