



# 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) 35215852, 35114127, 35836770  
NTN # : 1416035-8, STN# : 0307390000219  
E-mail : info@treetonline.com Website: www.treetgroup.com



Certificate No SG14/04699.00

June 28, 2022

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

**SUBJECT: RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

We are pleased to enclose the certified copy of the resolution duly passed in Extra Ordinary General Meeting of the Treet Corporation Limited held on June 28, 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 Treet Corporation Limited**

  
**Zunaira Dar**  
Head of Legal and Company Secretary

TREET GROUP OF COMPANIES

### Lahore Factory:

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35156567 Fax: + 92 (42) 35114127,  
35836770, 35215825

### Sales Head Office:

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

### Hyderabad Factory:

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

### Karachi Office:

6-B (A1) Saaed Hai Road  
Muhammad Ali Cooperative  
Housing Society, Karachi.  
Tel: +92 (21) 34372270-1  
Fax: +92 (21) 34372272



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## CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOPTED IN EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON JUNE 28, 2022.

**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 (the "Act") and Regulation 5(5) of Companies (Investment in Associated Companies or Associated Undertakings) Regulations 2017 (the "Regulations") and subject to the compliance with all statutory and legal requirements, to give an additional loan of PKR 3,000,000,000/- (Rupees Three Billion Only) (in addition to already sanctioned loan) to First Treet Manufacturing Modaraba ("FTMM"), being an associated undertaking, in the form of a working capital loan, for a period of one year starting from the date of approval by shareholders, which loan shall stand transferred to Treet Battery Limited ("TBL") if and when the Scheme of Arrangement under Sections 279-283 of the Act (the "Scheme") for separation and transfer of the Treet Battery Project from FTMM to TBL is sanctioned by the Hon'ble Lahore High Court.

**FURTHER 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 and subject to sanction of the Scheme by the Hon'ble Lahore High Court to transfer of the aforementioned working capital loan of PKR 3,000,000,000/- (Rupees Three Billion Only) from FTMM to Treet Battery Limited ("TBL"), being an associated company, on same terms and conditions as granted to FTMM.

**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.



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