



# 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 SG14/04099/00

March 20, 2023

### The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building Stock Exchange Road  
Karachi

Dear Sir,

**Subject: Certified Copy of Resolutions Passed in Extra Ordinary General Meeting (EOGM) of Treet Corporation Limited**

We are enclosing herewith certified copies of the resolutions duly adopted in Extra Ordinary General Meeting (EOGM) of the Company held on March 17, 2023 at 11:00 A.M at 72-B, Industrial Area, Kot Lakhpat, Lahore through Video Link Facility.

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  
Head of Legal and Company Secretary



TREET GROUP OF COMPANIES

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#### Sales Head Office:

Treet Holdings Limited  
2-II 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:

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Certificate No SG14/04699.00

## CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MARCH 17, 2023.

### Ordinary Business:

1. "Resolved that the minutes of Annual General Meeting of the Company held on October 27, 2022 having been read, be and are hereby confirmed and approved by the members."

### Special Business:

### The following resolutions have been passed as Special Resolutions without modification for increase in Authorized Share capital of Treet Corporation Limited "the Company".

2. To consider and if thought fit approve an increase in the Authorized Share Capital of the Company and for this purpose pass the following resolutions as Special Resolution, with or without any amendment and to approve the consequent amendments in the Memorandum and Articles of Association of the Company, subject to requisite approval, if any: To increase the authorized share capital of the Company from Rs. 4,000,000,000 to Rs. 9,000,000,000 by creation of 500,000,000 ordinary shares of Rs. 10 each to alter Clause 5 of the Memorandum of Association and Article 4 of the Articles of Association of the Company by passing the following resolution as a special resolution, with or without modification, addition or deletion:

**RESOLVED** that the Authorized Share Capital of the Company be increased from Rs. 4,000,000,000 divided into 250,000,000 ordinary shares of Rs. 10/- each, 150,000,000 preference shares of Rs. 10/ each to Rs. 9,000,000,000 alienated as Rs. 7,500,000,000 divided into 750,000,000 ordinary shares of Rs. 10/- each and 150,000,000 preference shares of Rs. 10 each.

**FURTHER RESOLVED** that the existing Clause 5 of the Memorandum of Association and Article 4 of the Articles of Association of the Company be and are hereby altered and be read as under:

### Clause 5 of the Memorandum of Association

The Authorized Share Capital of the Company is Rs. 9,000,000,000 (Rupees Nine Billion only) divided into 750,000,000 (Seven Hundred & Fifty Million) ordinary shares of Rs. 10/- each and 150,000,000 (One Hundred and Fifty Million) preference shares of Rs. 10/- each having such preferential, deferred, qualified or special rights, privileges, or conditions as provided in the Articles of Association of the Company, or in accordance with the Companies Act, 2017. The Company shall have right to increase or reduce the capital and to consolidate or subdivided the shares and issue shares of different kinds or classes therein of higher or lower denominations and to vary, modify or abrogate any such rights or conditions in such manner as may for time being be provided by the Company in such manner as may be authorized by the regulations of the Company and subject to applicable laws.

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### Article 4 of the Articles of Association

The Authorized Share Capital of the Company is Rs. 9,000,000,000 (Rupees Nine Billion only) divided into 750,000,000 (Seven Hundred & Fifty Million) ordinary shares of Rs. 10/- each and 150,000,000 (One Hundred and Fifty Million) preference shares of Rs. 10/- each of different classes comprising Redeemable or Non-Redeemable, Cumulative or Non-Cumulative, Convertible or Non-Convertible with attached thereto respective such preferential, deferred, qualified or special rights, privileges or conditions as provided in the Article of Association of the Company or in accordance with the Companies Act, 2017.

**RESOLVED FURTHER THAT** the Chief Executive and Company Secretary ("Authorized Officers") be and are hereby jointly and/or severally authorized to do all acts, deeds and things, take any or all necessary actions including appointment of consultant(s)/advisers and to complete all legal formalities and file all necessary documents to SECP, Stock Exchange and CDC as may be necessary or incidental for the purpose of implementing the aforesaid resolution.

**RESOLVED FURTHER THAT** that all actions hereto taken and/or to be taken by and on behalf of the company by any of the Authorized Officers in terms of these resolution be and are hereby ratified and confirmed by the Company.

### 3. To transact any other business with the permission of the Chair.

There was no other business for discussion on the agenda, the meeting was declared closed with a vote of thanks to the Chair.

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