

October 29, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Certified Copy of Resolutions Passed in Annual General Meeting of Treet Battery Limited for the year ended June 30, 2024**

Dear Sir,

In compliance with the provisions of Regulation 5.6.9(b) of the Pakistan Stock Exchange Limited Regulations, we are enclosing herewith certified copies of resolutions adopted in Annual General Meeting of the Company for the year ended June 30, 2024 held on October 28, 2024 at 10:00 A.M. at Ali Auditorium, Ferozepur Road, Shahrah-e-Roomi, Lahore.

On behalf of **Treet Battery Limited**



Taimoor Vakil Malik
Company Secretary



CERTIFIED COPY OF RESOLUTIONS PASSED AND ADOPTED IN ANNUAL GENERAL MEETING OF TREET BATTERY LIMITED (“COMPANY”) HELD ON OCTOBER 29, 2024

Ordinary Business:

1. **“Resolved that**, the minutes of Annual General Meeting of the Company held on October 27, 2023 having been read, be and are hereby confirmed and approved by the Members.”
2. **“Resolved that**, Audited Financial Statements of the Company together with the Directors’ and Auditors’ Reports thereon for the year ended June 30, 2024, be and are hereby approved by the Members.”
3. **“Resolved that**, as recommended by the Board of Directors, M/S Rahman Sarfaraz Rahim Iqbal Rafiq & Co. – Chartered Accountants have been re-appointed as an External Auditor of the Company for the financial year ending on June 30, 2025. Remuneration of the appointed External Auditor will be fixed by the Management accordingly. The said resolution has been approved by the Members.”

Special Business:

4. **Approval of circulation of annual accounts through QR enabled code and weblink:**

“RESOLVED THAT, approval of the Members be and is hereby accorded in accordance with S.R.O. 380 (I)/2023 and in exercise of the powers conferred by Section 510(1) and 223(6) of the Companies Act, 2017, read with the Electronic Transactions Ordinance, 2002 and in supersession of S.R.O 787 (I)/2014, to circulate the annual audited financial statements including annual balance sheet, profit and loss account, auditor’s report and directors’ report to the Company’s Members through QR enabled code and weblink subject to fulfillment of applicable requirements.”

5. **To ratify and approve arm’s length transactions carried out with associated companies/ undertakings in the normal course of business in accordance with Section 208 of the Companies Act, 2017, by passing the following special resolution with or without modification:**

“RESOLVED THAT, the related party transactions carried out in the normal course of business with associated companies/undertakings as disclosed in respective notes to the Audited Financial Statements for the financial year ended June 30, 2024 be and are hereby ratified, approved and confirmed;

FURTHER RESOLVED THAT, the Chief Executive Officer of the Company be and is hereby authorized to approve all related party transactions carried out in the normal course of business with associated companies/ undertakings during the year ended June 30, 2024, and in this regard, the Chief Executive Officer be and is hereby also authorized to take any and all necessary actions and sign/execute any and all documents/indentures as may be required on behalf of the Company.”

6. **To authorize the Board of Directors of the Company to approve transactions with related parties for the financial year ending June 30, 2025 by passing the following special resolution with or without modifications:**

“RESOLVED THAT, the Board of the Company be and is hereby authorized to approve the transactions to be conducted with related parties on case-to-case basis for the financial year ending June 30, 2025;

FURTHER RESOLVED THAT, these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/ approval.”

7. **To consider and approve the extension of term of repayment of the credit facility previously extended by the Company to Syed Shahid Ali – Chairman of the Board of the Company, and if thought fit, pass the following resolutions under Section 182 read with Section 183(3) of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s):**

“RESOLVED THAT, approval of the Shareholders of the Company be and is hereby accorded to the extension of term for repayment of the credit facility of Pakistani Rupees Six Hundred and Seventy Million (Rs. 670,000,000) previously extended by the Company to Syed Shahid Ali, for one (1) additional year.

FURTHER RESOLVED THAT, the approval of the Shareholders of the Company be and is hereby accorded for execution of addendum to amend the Loan Agreement, dated October 23, 2023 previously entered into between the Company and Syed Shahid Ali for extension of a credit facility of Pakistani Rupees Six Hundred and Seventy Million (Rs. 670,000,000) by the Company to Syed Shahid Ali, to extend the term for repayment of the credit facility for one (1) additional year.

FURTHER RESOLVED THAT, Ms. Zunaira Dar, Director of the Company, be and is hereby authorized to sign and execute, for and on behalf of the Company, the addendum to the Loan Agreement dated October 23, 2023 to extend for one (1) additional year the time for repayment of the credit facility of Pakistani Rupees Six Hundred and Seventy Million (Rs. 670,000,000) previously extended by the Company to Syed Shahid Ali.”

8. **To transact any other business with the permission of the Chairman:**

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

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