

October 27, 2025

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

**The Director,**  
Corporate Supervision Department,  
Company Law Division,  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area, Islamabad

Subject: **Certified Copy of Resolutions Passed in Annual General Meeting of Treet Battery Limited for the financial year ended June 30, 2025**

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 true copies of resolutions passed in Annual General Meeting of Treet Battery Limited for the financial year ended June 30, 2025 held on October 27, 2025 at 9:30 A.M. at Ali Auditorium, Ferozepur Road, Shahrah-e-Roomi, Lahore.

On behalf of **Treet Battery Limited**

*Taimoor*

Taimoor Vakil Malik  
**Company Secretary**



**CERTIFIED COPY OF RESOLUTIONS PASSED AND ADOPTED IN ANNUAL GENERAL MEETING OF TREET BATTERY LIMITED ("COMPANY") HELD ON OCTOBER 27, 2025**

**Ordinary Business:**

1. **"Resolved that,** minutes of the Extra-Ordinary General Meeting of the Company held on January 10, 2025 having been read, be and are hereby confirmed and approved by the Members."
2. **"Resolved that,** Annual Audited Financial Statements of the Company together with the Directors' and Auditors' Reports thereon for the year ended June 30, 2025, be and are hereby approved by the Members."
3. **"Resolved that,** as recommended by the Board of Directors, M/S BDO Ebrahim & Co. – Chartered Accountants be and are hereby appointed as External Auditors of the Company for the Financial Year ending on June 30, 2026. Remuneration of the appointed External Auditors will be fixed by the management accordingly. The said resolution has been approved by the Members."

**Special Business:**

4. **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 on June 30, 2025 be and are hereby ratified, approved and confirmed;

**FURTHER RESOLVED THAT,** the Chief Executive Officer of the Company and/or Ms. Zunaira Dar, Director of the Company be and are hereby singly 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, 2025, and in this regard, the Chief Executive Officer of the Company and Ms. Zunaira Dar – Director of the Company be and are 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."

5. **To authorize the Board of Directors of the Company to approve transactions with related parties for the financial year ending June 30, 2026 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, 2026;

**“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, 2026;

**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.”

Certified True Copy

*Tav*

Company Secretary  
Treet Battery Limited



.....