

**December 23, 2025**

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

Dear Sir:

**Notice of Extra Ordinary General Meeting (EOGM) of Treet Corporation Limited (Company)**

We hereby inform you that the Extra Ordinary General Meeting (EOGM) of the Company is scheduled to be held on Tuesday, January 13, 2026, at 10:00 a.m. at Ali Auditorium, Ferozepur Road, Shahrah-e-Roomi, Lahore.

The detailed agenda and particulars of the meeting are set out in the attached Notice of EOGM.

Furthermore, please find enclosed a copy of the Notice of Extra Ordinary General Meeting as published nationwide in (English and Urdu) newspapers on December 23, 2025.

The share transfer books of the Company will remain closed from January 06, 2026 to January 13, 2026 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore at the close of business on January 05, 2026 will be considered in time for attending and voting at the Extraordinary General Meeting.

You are requested to kindly share the same amongst the TRE certificate holders of the Exchange.

Thanking you.

**Yours truly**  
**for Treet Corporation Limited**



**Zunaira Dar**

Chief Legal Officer & Company Secretary

**Copy to:**

**Director / HOD**  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of **Treet Corporation Limited** (the “Company”) will be held on Tuesday, January 13, 2026 at 10:00 A.M., at Ali Auditorium, Shahrah-e-Roomi, Main Ferozpur Road, Lahore, including through video link facility, to transact the following business:

### 1. ORDINARY BUSINESS

To approve the Minutes of the Annual General Meeting of the Company held on October 27, 2025.

### 2. SPECIAL BUSINESS:

To consider and, if deemed fit, pass the following resolutions as special resolutions, with or without modification, in accordance with the provisions of Section 199 of the Companies Act, 2017 and other applicable laws, for the purposes of approving and authorizing the Company to invest, by way of equity injection, an aggregate amount of up to PKR 752,894,955/- (Pak Rupees Seven Hundred and Fifty Two Million Eight Hundred and Ninety Four Thousand Nine Hundred and Fifty Five Only), in its associated company i.e. Loads Limited (“Loads”) (as part of its proposed right issue), by subscribing to right shares / entitlements (i) that are offered to the Company as part of the right issue process of Loads; and / or (ii) that may be offered to the Company by the directors / shareholders / substantial shareholders of Loads; and / or (iii) that may be offered to the Company by the board of directors of Loads from the unsubscribed portion of the right issue of Loads; and / or (iv) against right entitlements acquired through the Pakistan Stock Exchange Limited:

**RESOLVED THAT**, in accordance with the provisions of Section 199 of the Companies Act, 2017, along with other applicable laws, the Company be and is hereby authorized to make investment(s) by way of equity injection(s) in its associated company, Loads Limited (“Loads”), including by subscribing to right shares / entitlements (i) that are offered to the Company as part of the right issue process of Loads; and / or (ii) that may be offered to the Company by the directors / shareholders / substantial shareholders of Loads; and / or (iii) that may be offered to the Company by the board of directors of Loads from the unsubscribed portion of the right issue of Loads; and / or (iv) against right entitlements acquired through the Pakistan Stock Exchange Limited (“PSX”), at a subscription price not exceeding PKR 12.5/- (Pak Rupees Twelve and Fifty Paisas) per share, along with the trading price of any right entitlements acquired through the PSX, in the aggregate equity investment amount of up to PKR 752,894,955/- (Pak Rupees Seven Hundred and Fifty Two Million Eight Hundred and Ninety Four Thousand Nine Hundred and Fifty Five Only).

**FURTHER RESOLVED THAT** such investment may be made by the Company within a period of one (1) year from the date of passing of these resolutions, and that the investment(s) may be retained by the Company as the Board of Directors deem appropriate, in respect of which the Board of Directors is also hereby empowered and authorized to dispose of such investment(s) or any portion thereof as deemed fit by the Board of Directors from time to time.

**FURTHER RESOLVED THAT** Mr. Syed Sheharyar Ali the Chief Executive Officer and / or Ms. Zunaira Dar the Chief Legal Officer and Company Secretary of the Company, or such other person(s) as may be authorized by any of them, be and are hereby jointly or severally authorized and empowered to take all necessary steps, make the requisite investments, obtain any necessary approvals, do all such acts, deeds and things, and to execute and deliver all such deeds, declarations, undertakings, applications, instruments any ancillary

*document thereto or provide any such documentation for and on behalf and in the name of the Company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental for the purposes of carrying out the proposed resolution and fulfilling the objectives thereof.*

### 3. ANY OTHER BUSINESS:

To transact any other business with the permission of Chair.

**By order of the Board**

**Zunaira Dar**

Chief Legal Officer and Company Secretary

Lahore: December 23, 2025

#### Notes:

##### 1. Closure of Share Transfer Books

The share transfer books of the Company will remain closed from January 06, 2026 to January 13, 2026 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore at the close of business on January 05, 2026 will be considered in time for attending and voting at the Extraordinary General Meeting.

##### 2. Appointment of Proxy

All members entitled to attend and vote at this Meeting may appoint another person as his/her proxy to attend and vote for him / her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 (forty eight) hours before the time of holding the meeting. CDC Accounts Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan. Proxy form is available at the Company's website i.e. <https://treetcorp.com/regulatory-information/>

##### Requirement for Appointing Proxies

- (a) In case of individuals, the account holder or sub-account holder is and/or the person whose securities are in group account and their registration detail is uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.
- (b) The proxy form shall be witnessed by 2 (two) persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (c) Attested copies of the CNIC or passport of the beneficial owners and the proxyholder shall be furnished with the proxy form.
- (d) The proxy shall produce his/her original CNIC or original passport at the time of the meeting.

- (e) In case of corporate entities, board of directors' resolution/power of attorney with specimen signature of the nominee shall be submitted (unless provided earlier) along with the proxy form to Company.

### 3. For Attending the Meeting

- (a) In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration detail is uploaded as per the CDC Regulations, shall authenticate their identity by showing his/ her original National Identity Card ("CNIC") or original passport at the time of attending the meeting.
- (b) In case of corporate entity, Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

### 4. Participation via Video Link:

In the light of relevant guidelines issued by the Securities and Exchange Commission of Pakistan (SECP) from time to time, including vide letter No. SMD/SE/2/(20)/2021/117 date December 15, 2021, members are encouraged to participate in the Extraordinary General Meeting through electronic facility organized by the Company.

In order to attend the Meeting through electronic means the members are hereby requested to get themselves registered by sending their particulars at the designated email address [corporate@treetcorp.com](mailto:corporate@treetcorp.com), giving particulars as per below table not later than 48 (forty eight) hours before the commencement of the meeting, by providing the following details:

Name of shareholder	CNIC No. / NTN No.	Folio No. / CDC Account No.	*Mobile No.	*Email address

\*Shareholders are requested to provide their active mobile numbers and email address to ensure timely communication.

The login facility will be opened (30) thirty minutes before the meeting time to enable the participants to join the meeting after identification process. Registered members / proxies will be able to login and participate in the Meeting proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

### 5. Updating Shareholder Addresses/Other Particulars:

Members holding shares in physical form are requested to promptly notify the Share Registrar of the Company of any change in their address. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service.

### 6. E-Voting & Postal Ballot

The members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 amended through Notification vide SRO 2192(1)/2022 dated December 05, 2022 issued by the SECP, the SECP has directed all listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business. Accordingly, members of the Company will be allowed to exercise their right to vote through e-



voting facility or voting by post in its forthcoming Extraordinary General Meeting to be held on Tuesday, January 13, 2026 at 10:00 A.M. in accordance with the conditions mentioned in the aforesaid regulations. The Company shall provide its members with the following options for voting:

i. E-voting Procedure

- a. Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company within due course.
- b. The web address, login details, will be communicated to members via email.
- c. Identity of the members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- d. E-Voting lines will start from January 10, 2026, 09:00 a.m. and shall close on January 12, 2026 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote is cast by a member, he / she shall not be allowed to change it subsequently.

ii. Postal Ballot

For voting through postal ballot, Members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018. Further details in this regard will be communicated to the shareholders within legal time frame as stipulated under the said Regulations, if required.

The members shall ensure that the duly filled and signed ballot paper along with a copy of their Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's Registered Office at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, or email at [corporate@treetcorp.com](mailto:corporate@treetcorp.com) one working day before the Extraordinary General Meeting i.e. on January 12, 2026, during working hours. The signature on the ballot paper should match with the signature on the CNIC. Ballot paper for voting through post is attached herewith.

M/s Abdul Rahman & Co, Chartered Accountants have been appointed as "Scrutinizer" pursuant to the Companies (Postal Ballot) Regulations 2018, for the purpose of voting at the meeting. The firm meets the QCR rating from ICAP. The Scrutinizer has the necessary knowledge and experience to independently scrutinize the voting process.

**7. Updating Email/Cell Numbers/IBAN:**

To comply with the requirement of Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provision and Forms) Regulations, 2018, all CDC and physical shareholders are requested to provide their email address, cell phone and IBAN number incorporated/updated in their physical folio or CDC account.

**8. Consent for Video Link Facility**

In terms of SECP's Circular No. 10 of 2014 dated May 21, 2014 read with the provisions contained under section 134(1)(b) of the Companies Act, 2017, if the Company receives request / demand

from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 (ten) days prior to the date of meeting, the Company will arrange video conference facility in that city, subject to availability of such facility in that city. Members are requested to timely notify any change in their addresses.

In this regard, please fill the following form and submit the same to the Company at its registered address 10 (ten) days before holding of the EOGM. After receiving the request / demand of members having holding 10% or more shareholding in aggregate, the Company will intimate members regarding venue of video conference facility at least five (5) days before the date of EOGM along with complete information necessary to enable them to access such facility.

#### REQUEST FOR VIDEO CONFERENCE FACILITY

I / We / Messrs. \_\_\_\_\_ of \_\_\_\_\_ being Member(s) of Treet Corporation Limited, holder of \_\_\_\_\_ ordinary share(s) as per Folio # \_\_\_\_\_ and / or CDC Participant ID & Sub- Account No. \_\_\_\_\_, hereby, opt for video conference facility at \_\_\_\_\_ city. \_\_\_\_\_.

#### 9. Access to Financial Statements:

In accordance with Section 223(6) of the Companies Act, 2017 read with SECP's S.R.O.389(1)/2023 dated March 21, 2023 the Company's Annual Audited Financial Statements for the year ended June 30, 2025, along with the Director's and Auditor's Reports, are available on the Company's website at the following link: <https://treetcorp.com/financial-reports/>

Alternatively, shareholders can access the financial statements by scanning the QR code below:



<https://tinyurl.com/2xozpe3x>

#### 10. Conversion of Physical Shares into CDC Account

The SECP has issued a letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 addressed to all listed companies drawing attention towards the provision of Section 72 of the Companies Act, 2017 which requires all companies to replace shares issued by them in physical form with shares to be issued in the Book-Entry-form within a period not exceeding four (4) years from the date of the promulgation of the Companies Act, 2017.

In order to ensure full compliance with the provisions of the aforesaid Section 72 and to benefit from the facility of holding shares in the Book-Entry -Form, the shareholders who still hold shares in physical form are requested to convert their shares in the Book-Entry -Form.

## **11. Prohibition on grant of gifts to Shareholders**

The SECP, through its Circular 2 of 2018, dated February 9, 2018, has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens/coupons/lunches/takeaway packages) in any form or manner, to Shareholders at or in connection with general meetings. Under Section 185 of the Companies Act, 2017 any violation of this directive is considered an offense, and companies failing to comply may face penalties.

## **12. Unclaimed Dividend**

As per the provision of section 244 of the Companies Act, 2017, any shares issued, or dividend declared by the Company which have remained unclaimed / unpaid for a period of 03 (three) years from the date on which it was due and payable are required to be deposited with SECP for the credit of Federal Government after issuance of notices to the Shareholders to file their claim. The details of the shares issued, and dividend declared by the Company which have remained due for more than 03 (three) years were sent to Shareholders. Shareholders are requested to ensure that their claims for unclaimed dividend and shares are lodged promptly. In case, no claim is lodged with the Company in the given time, the Company shall, after giving notice in the newspaper, proceed to deposit the unclaimed / unpaid amount and shares with the Federal Government pursuant to the provision of Section 244(2) of the Companies Act, 2017.

**The Form of Proxy and Ballot paper are being sent to the members along with notice and also placed on Company's website i.e. <https://treetcorp.com/>.**

**STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 REGARDING  
THE SPECIAL BUSINESS TO BE TRANSACTED AT THE EXTRAORDINARY GENERAL MEETING**

This statement sets out below the material facts concerning the Special Business to be transacted at the Extraordinary General Meeting of Treet Corporation Limited (the “**Company**”) to be held on Tuesday January 13, 2026.

**Agenda Item 2: Investment by the Company in the ordinary shares of Loads Limited**

On October 23, 2025, Loads Limited (“**Loads**”), an associated company of the Company, announced its intention to potentially carry out a right issue of ordinary shares in the near future, in the aggregate amount of up to PKR 1,500,000,000/- (Pak Rupees One Billion Five Hundred Million), at a maximum price not exceeding PKR 12.5/- (Pak Rupees Twelve and Paisas Fifty) per share (as ultimately determined by the board of directors of Loads) (the “**Loads Right Issue**”).

In order to potentially invest in the Loads Right Issue, the Company is required to obtain the approval of its shareholders under Section 199 of the Companies Act, 2017 and other applicable laws (since Loads is an associated company of the Company) for subscribing to right shares / entitlements (i) that are offered to the Company as part of the right issue process; and / or (ii) that may be offered to the Company by the directors / shareholders / substantial shareholders of Loads; and / or (iii) that may be offered to the Company by the board of directors of Loads from the unsubscribed portion of the Loads Right Issue; and / or (iv) against right entitlements acquired through the Pakistan Stock Exchange Limited (“**PSX**”).

Furthermore, under the applicable laws, Loads is required to obtain an undertaking from its substantial shareholder(s), including the Company, to invest in the Loads Right Issue (once the same is carried out).

The Board of Directors of the Company, in their meeting held on November 19, 2025, and subsequently vide resolutions passed through circulation passed on Tuesday December 16, 2025, have recommended an investment of up to PKR 752,894,955/- (Pak Rupees Seven Hundred and Fifty Two Million Eight Hundred and Ninety Four Thousand Nine Hundred and Fifty Five Only), by way of equity injection, in the ordinary shares of Loads during the proposed Loads Right Issue, at a maximum price of PKR 12.5/- (Pak Rupees Twelve and Paisas Fifty) per share, along with rights entitlements that may be acquired on the PSX at the relevant trading price, subject to, *inter alia*, obtaining the approval of the shareholders of the Company.

For this purpose, the Board of Directors of the Company have recommended that the shareholders of the Company consider and, if thought fit, pass the resolutions set forth against Agenda Item No. 2 of the notice convening the Extraordinary General Meeting, which resolutions shall be proposed and passed as special resolutions.

Two (2) of the Directors, namely Mr. Syed Shahid Ali and Mr. Syed Sheharyar Ali are interested in the Proposed equity investment to the extent of their common directorship and shareholding in Loads.

The Board of Directors of the Company has certified that necessary due diligence of Loads has been carried out and has recommended that the shareholders of the Company pass the resolutions to permit the said investments.

The information required to be annexed to the Notice in accordance with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 (issued pursuant to Notification bearing no. SRO 1240(I)/2017 dated December 6, 2017) is set out below:

SR. NO.		INFORMATION REQUIRED	DETAILS																						
(a)		Disclosures for all types of investments-																							
(A)		Regarding Associated Company or Associated Undertaking:-																							
(i)		Name of the associated company or associated undertaking;	Loads Limited																						
(ii)		Basis of relationship;	Associated company by virtue of the common directorship of (i) Mr. Syed Shahid Ali; and (ii) Mr. Syed Sheharyar Ali.																						
(iii)		Earnings per share for the last three years;	2025: PKR 1.97/- 2024: PKR 3.29/- 2023: (PKR 5.00/-)																						
(iv)		Break-up value per share, based on latest audited financial statements;	PKR 17.18/-, based on the audited financial Statements for the year ended June 30, 2025.																						
(v)		Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements;	<div>As per the audited financial statements for the year ended June 30, 2025.</div> <div>Main items of Balance Sheet:</div> <table><tr><td></td><td>(PKR)</td></tr><tr><td>Non-current Assets</td><td>2,375,039,882</td></tr><tr><td>Current Assets</td><td>5,194,504,121</td></tr><tr><td>Total Equity</td><td>4,317,307,211</td></tr><tr><td>Non-current Liabilities</td><td>64,872,239</td></tr><tr><td>Current Liabilities</td><td>3,187,364,553</td></tr></table> <div>Main items of Profit and Loss Account:</div> <table><tr><td></td><td>(PKR)</td></tr><tr><td>Sales-net</td><td>6,032,903,276</td></tr><tr><td>Profit from operations</td><td>1,190,312,096</td></tr><tr><td>Profit before taxation</td><td>796,968,149</td></tr><tr><td>(Loss) / Profit for the year</td><td>495,221,513</td></tr></table>		(PKR)	Non-current Assets	2,375,039,882	Current Assets	5,194,504,121	Total Equity	4,317,307,211	Non-current Liabilities	64,872,239	Current Liabilities	3,187,364,553		(PKR)	Sales-net	6,032,903,276	Profit from operations	1,190,312,096	Profit before taxation	796,968,149	(Loss) / Profit for the year	495,221,513
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(vi)		In case of investment in relation to a project of associated company or associated undertaking that has not commenced operations	Not Applicable.																						
(B)		General disclosures:-																							
(i)		Maximum amount of investment to be made;	The aggregate investment shall be PKR 752,894,955/- (Pak Rupees Seven Hundred and Fifty Two Million Eight Hundred and Ninety Four Thousand Nine Hundred and Fifty Five Only), for subscription of shares of Loads at the right price, as well as acquiring right entitlements trading on the PSX (at the relevant trading price).																						



(ii)		Purpose, benefits likely to accrue to the investing company and its members from such investment and period of investment;	<p>As a result of the equity investment, the Company's shareholding in Loads will increase from 12.49% to 24.68%, crossing the 20% threshold for formal recognition as an associated company. This will allow the Company to include Loads' profits in its consolidated financials going forward. The Company will also be able to effectively acquire greater influence, enhanced visibility and operational integration with Loads which will strengthen the Treet Group's strategic footprint in an industry with reasonable growth potential.</p> <p>This will also provide a value creation opportunity to the Company by subscribing to Loads' right shares at a discounted price, as the Company may either hold as a strategic investment or partially sell shares in the market going forward, to generate liquidity, if required.</p>
(iii)		Sources of funds to be utilized for investment and where the investment is intended to be made using borrowed funds,-	The investment shall be made from the Company's internal cash flows.
	(I)	Justification for investment through borrowings;	Not Applicable.
	(II)	Detail of collateral, guarantees provided and assets pledged for obtaining such funds; and	Not Applicable.
	(III)	Cost benefit analysis;	The right issue is being offered to the Company at a discount to the prevailing market price which offers immediate unrealized value, enabling the Company to significantly increase its exposure in Loads at an attractive entry valuation that would not be available in the open market.
(iv)		Salient features of the agreements(s), if any with associated company or associated undertaking with regards to the proposed investment;	Not applicable, as the shares are intended to be subscribed pursuant to the potential Loads Right Issue. Additionally, right entitlements may be acquired by the Company, against which right shares shall be subscribed to. In such case, the right entitlements shall be acquired at the trading price on the PSX; accordingly, no agreement is expected to be entered into.
(v)		Direct or indirect interest of directors, sponsors, majority shareholders and their relatives, if any, in the associated company or associated undertaking or the transaction under consideration;	<p>Mr. Syed Shahid Ali and Mr. Syed Sheharyar Ali are common directors and shareholders of the Company and Loads.</p> <p><u>Shareholding - Pre Right Issue:</u>  Syed Shahid Ali: 37.70%  Syed Sheharyar Ali: 0.14%  Treet Corporation Limited: 12.49%</p> <p><u>Shareholding - Post Right Issue:</u>  Syed Shahid Ali: 25.51%  Syed Sheharyar Ali: 0.14%  Treet Corporation Limited: 24.68%</p>

(vi)		In case any investment in associated company or associated undertaking has already been made, the performance review of such investment including complete information/justification for any impairment or write offs; and	The Company's investment in Loads is limited to the extent of its shareholding. To date, the investment has been made on an arm's length basis, and there have been no impairments or write-offs in respect thereof.
(vii)		Any other important details necessary for the members to understanding the transaction;	None
<b>(b)</b>		<b>In case of equity investment, following disclosures in addition to those provided under above clause (a)</b>	
(i)		Maximum price at which securities will be acquired;	PKR 12.5/- (Pak Rupees Twelve and Paisas Fifty) per ordinary share.
(ii)		In case the purchase price is higher than market value in case of listed securities and fair value in case of unlisted securities, justification thereof;	Based on the existing disclosure by Loads, the maximum subscription price is intended to be PKR 12.5/- per share, which is not higher than the current market value / price of the shares of Loads.
(iii)		Maximum number of securities to be acquired;	The maximum number of shares will depend on the number of shares that are offered and / or made available to the Company as part of Loads Right Issue process and / or the number of shares that are to be subscribed against right entitlements acquired through the PSX, but in any case, the investment amount will be within the aggregate limit approved by the members.
(iv)		Number of securities and percentage thereof held before and after the proposed investment;	<p>On the date of issuance of this statement, the Company holds 31,387,657 ordinary shares equivalent to 12.49% of paid up capital of Loads.</p> <p>The maximum number of shares will depend on the number of shares that are offered and / or made available to the Company as part of Loads' rights issue process and/or the number of shares that are to be subscribed against right entitlements acquired through the PSX, but in any case, the investment amount will be within the aggregate limit approved by the shareholders. Even otherwise, it is expected that the Company's shareholding in Loads shall not exceed 24.68% of Loads' issued and paid up share capital of (post completion of the right issue).</p>
(v)		Current and preceding twelve weeks' weighted average market price where investment is proposed to be made listed securities; and	<ul style="list-style-type: none"> <li>Current Market Price: PKR 18.48/- per share</li> </ul>

			<ul style="list-style-type: none"> <li>Preceding twelve weeks' weighted average market price: PKR 17.98/- per share</li> </ul>
(vi)		Fair value determined in terms of sub-regulation (1) of regulation 5 for investment in unlisted securities;	Not Applicable.

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**ٹریٹ کارپوریشن لمیٹڈ**  
رجسٹرڈ آفس 72-B انڈسٹریل ایریا، کوٹ لکھپت، لاہور

## اطلاع برائے غیر معمولی اجلاس عام

8. ڈیولنک سہولت کا اقرارنامہ

SECP کے سرکل نمبر 10 بابت 2014ء، مؤرخہ 21 مئی 2014ء، اوپنیزا ایکٹ کے سیکشن (b)(1) میں 134 ایک میں موجود قواعد کی روشنی میں اگر کمپنی 10% یا زائد شیئرز ہولڈنگ رکھنے اور جنرالیٹی مقام پر قائم اراکین سے اجلاس کے انعقاد سے کم از کم 10 یوم قبل وڈیو کانفرنس کے ذریعے اجلاس میں شرکت کی درخواست کریں تو کمپنی مذکورہ شہر میں وڈیو کانفرنس کی سہولت کا انتظام کرے گی جو اس شہر میں ایسی سہولت کی دستیابی سے مشروط ہوگی۔ اراکین سے التماس ہے کہ وہ اپنے پیسے میں تبدیلی کی بابت بروقت اطلاع دیں۔

اس بابت براہ کرم مندرجہ ذیل فارم پر کر کے EOGM کے انعقاد سے 10 یوم قبل کمپنی کے رجسٹرڈ پتہ پر جمع کرائیں۔ 10% یا زائد کی مجموعی شیئرز ہولڈنگ رکھنے والے اراکین کی درخواست/مطلبہ موصول ہونے پر کمپنی EOGM کی تاریخ سے پانچ (05) یوم قبل وڈیو کانفرنس سہولت کے مرکز اور اس سہولت تک رسائی کے لئے تمام تضروری معلومات سے متعلق اراکین کو اطلاع کرے گی۔

☆ وڈیو کانفرنس سہولت کے لئے درخواست

میں/ہم..... سکنہ..... بطور رکن ٹریٹ کارپوریشن لمیٹڈ رجسٹرڈ فلیو نمبر..... اور/یا CDQ شراکت آئی ڈی/ذیلی کاؤنٹ نمبر..... کے تحت..... عمومی حصص کا مالک ہونے پر یہاں باضابطہ طور پر..... میں وڈیو کانفرنس سہولت کا انتخاب کرتے ہیں۔

9. مالیاتی اسٹیٹمنٹس تک رسائی

کمپنیز ایکٹ 2017 کے سیکشن 223(6) اور SECP کے 2023(1) S.R.O. 389 مؤرخہ 21 مارچ، 2023ء کے مطابق 30 جون 2025ء کو اختتام پذیر سال کے لئے کمپنی کی سالانہ پڑتال شدہ مالیاتی اسٹیٹمنٹس بمعہ ڈائریکٹرز اور آڈیٹرز رپورٹ کمپنی کی ویب سائٹ کے مندرجہ ذیل لنک پر دستیاب ہیں۔

https://treetcorp.com/financial-reports/

اس کے برعکس اراکین مندرجہ ذیل QR کوڈ سکن کر کے مالیاتی اسٹیٹمنٹس تک رسائی حاصل کر سکتے ہیں۔

10. فزیکل شیئرز کی CDQ کاؤنٹ میں تبدیلی

سیکرٹریز اینڈ انکیچج کمیشن آف پاکستان نے تمام لسط کمپنیوں کو کمپنیز ایکٹ 2017ء کے سیکشن 72 کی جانب توجہ دلانے کے لئے ایک خط نمبر CSD/ED/Misc./2016-639-640 مؤرخہ 26 مارچ 2021ء جاری کیا ہے جس کے مطابق تمام کمپنیوں کو فزیکل فارم میں اپنے جاری کردہ حصص قانون کے 2017ء میں تاریخ اطلاقات سے عرصہ چار سال کے اندر تک انٹری فارم میں تبدیل کرنا ہوں گے۔

مذکورہ بالا سیکشن 72 کی مکمل تعمیل کو یقینی بنانے اور تک انٹری فارم میں حصص رکھنے کی سہولت سے فائدہ اٹھانے کے لئے شیئرز ہولڈرز سے التماس ہے کہ وہ فزیکل فارم میں اپنے شیئرز کو تک انٹری فارم میں تبدیل کرنا سکیں۔

11. شیئرز ہولڈرز کو تحائف دینے پر پابندی

سیکرٹریز اینڈ انکیچج کمیشن آف پاکستان ("SECP") نے بذریعہ سرکلر 2018/2 مؤرخہ 9 فروری 2018ء کے ذریعے اجلاس کے موقع پر شیئرز ہولڈرز کو کسی بھی انداز میں تحائف یا مراعات (ٹوکن/کوینز/خیانتیں/ٹیک اوپے کیچج) دینے سے کمپنیوں پر سخت پابندی عائد کی ہے کمپنیز ایکٹ کے سیکشن 185 کے تحت ان ہدایات کی خلاف ورزی کو ایک جرم سمجھا جائے گا اور سکن میں اس کی صورت میں کمپنیوں کو جرمانہ ہو سکتا ہے۔

12. لاڈوئی منافع مقدمہ

کمپنیز ایکٹ کے سیکشن 244 کے مطابق دعویٰ جمع کرانے کے لئے شیئرز ہولڈرز کو جاری نوٹس کے بعد مقررہ اور ادا کیے کی تاریخ سے عرصہ تین برس تک کمپنی کے لاڈوئی منافع مقدمہ کو وفاقی حکومت کے کرپٹ کے لئے SECP میں جمع کرنا ضروری ہے۔ عرصہ تین سال سے زائد واجب الادا کمپنی کے جاری کردہ حصص اور اعلان کردہ منافع مقدمہ کی تفصیلات شیئرز ہولڈرز کو بھیجیں گئیں۔ شیئرز ہولڈرز سے التماس ہے کہ وہ لاڈوئی منافع مقدمہ اور حصص کا کافی انفرودعویٰ دائر کریں۔ اگر مقررہ مدت میں کمپنی کو کوئی درخواست نہیں ملتی تو کمپنیز ایکٹ کے سیکشن 244(2) کی پیروی میں اخبار میں اشتہار دے کر لاڈوئی/خیر ادا شدہ رقم اور حصص سرکاری خزانے میں جمع کرا دیے گی۔

پراسی فارم اور بیلٹ پیپر نوٹس کے ہمراہ اراکین کو بھیجا جا رہا ہے جو کمپنی کی ویب سائٹ https://treetcorp.com پر بھی موجود ہے۔

کمپنیز ایکٹ 2017ء کے سیکشن 134(3) کی پیروی میں مذکورہ بالا خصوصی امور کی بابت درکار مادی حقائق کا اعلامیہ بشمول کمپنیز (ایسوی ایڈ کمپنیوں یا ایسوی ایڈ ریلیٹنگ) ضوابط، 2017ء کے تحت فراہم کی جانے والی ضروری معلومات اراکین کو بھیجے گئے نوٹس کے ساتھ منسلک ہے۔

ٹریٹ کارپوریشن لمیٹڈ

بیلٹ پیپر برائے ووٹنگ بذریعہ ڈاک

بروز منگل 13 جنوری 2026ء، بوقت 10:00 بجے صبح علی آڈیٹوریم، شاہراہ روڈی، فیروز پور روڈ، لاہور میں منعقد ہونے والے ٹریٹ کارپوریشن لمیٹڈ کے غیر معمولی اجلاس عام میں رائے شماری کے لئے

جیتز میں کارمتر کردہ ای میل ایڈریس جس پر باقاعدہ پبلٹڈ ہیپ بھیجا جائے گا: corporate@treetcorp.com

نام شیئرز ہولڈر/جوائنٹ شیئرز ہولڈرز	
رجسٹرڈ پتہ	
فلیو نمبر/ CDC شریک/ انویسٹرز ڈی ڈی بمعہ ذیلی کاؤنٹ نمبر	
تعداد مکمل حصص	
شناختی کارڈ/ NICOP / سپورٹ نمبر (غیر ملکی کی صورت میں) (نقل لٹ کریں)	
اضافی معلومات اور دستاویزات (ہاڈی کارپوریٹ، کارپوریشن اور وفاقی حکومت کے نمائندے کی صورت میں)	
نام مجاز دہندگان	
مجاز دہندگان کدہ کے شناختی کارڈ/ NICOP / سپورٹ نمبر (غیر ملکی کی صورت میں) (نقل لٹ کریں)	

میں/ہم مندرجہ ذیل کے متعلقہ اکس (✓) کا نشان لگا کر (غیر متعلقہ کوٹ دیں) مندرجہ ذیل قرارداد پر رضامندی یا غیر رضامندی کا اظہار کر کے بذریعہ پوسٹ بیلٹ مندرجہ ذیل قرارداد کی بات سنا کر اپنا/ہمارا ووٹ کا حق باضابطہ طور پر استعمال کرنا کرتے ہوں/ہیں۔

خصوصی قراردادیں	
ایجنڈا آئیکھ نمبر 2: لوڈز لمیٹڈ کے عمومی حصص میں کمپنی کی سرمایہ کاری	
مندرجہ ذیل قرارداد کو مندرجہ ذیل مقصد کے لئے کمپنیز ایکٹ 2017ء کے سیکشن 199 کے قواعد اور دیگر مروجہ قوانین کے تحت بمعہ علاوہ ترمیم بطور خصوصی قرارداد منظور کرنا اور مناسب سمجھنے پر منظور کرنا:	
ایکویٹی انجکشن کے ذریعے ایسوی ایڈ کمپنی لوڈز لمیٹڈ ("Loads") میں/752,894,955 روپے (مچیز کروڑ اٹھائیس لاکھ چورانوے ہزار نو سو پچپن روپے) تک کی کل رقم کی رائٹ حصص کی سبسکرپشن/ایڈا کلیمٹ کے ذریعے سرمایہ داری کے لئے منظوری دینا اور کمپنی کو جائزہ رائج اقدام کا حصہ ہوگی۔ (i) جنہیں لوڈز کے رائج اجراء کے عمل کے طور پر کمپنی کو پیش کیا جاتا ہے؛ اور/یا (ii) جسے لوڈز کے ڈائریکٹرز/شیئرز ہولڈرز/ٹکنڈ شیئرز ہولڈرز کی جانب سے کمپنی کو پیش کیا جاسکتا ہے؛ اور/یا (iii) جسے لوڈز کے رائج اجراء کے غیر سبسکراب شدہ حصے سے لوڈز کے بورڈ آف ڈائریکٹرز کی جانب سے کمپنی کو پیش کیا جاسکتا ہے؛ اور/یا پاکستان اسٹاک انکیچج لمیٹڈ کے ذریعے حاصل رائج ایڈا کلیمٹس کے عوض:	
"قرار پایا کمپنیز ایکٹ 2017ء کے سیکشن 199 کے قواعد اور مروجہ قوانین کے تحت کمپنی کو اپنی ایسوی ایڈ کمپنی لوڈز لمیٹڈ ("Loads") میں ایکویٹی انجکشن اور رائٹ حصص/ایڈا کلیمٹس کی سبسکرپشن/ایڈا کلیمٹ کے ذریعے سرمایہ کاری کرنے کا باقاعدہ مجاز ٹھہرایا جاتا ہے (i) جنہیں لوڈز کے رائج اجراء کے عمل کے طور پر کمپنی کو پیش کیا جاتا ہے؛ اور/یا (ii) جسے لوڈز کے ڈائریکٹرز/شیئرز ہولڈرز/ٹکنڈ شیئرز ہولڈرز کی جانب سے کمپنی کو پیش کیا جاسکتا ہے؛ اور/یا (iii) جسے لوڈز کے رائج اجراء کے غیر سبسکراب شدہ حصے سے لوڈز کے بورڈ آف ڈائریکٹرز کی جانب سے کمپنی کو پیش کیا جاسکتا ہے؛ اور/یا پاکستان اسٹاک انکیچج لمیٹڈ ("PSX") کے ذریعے حاصل رائج ایڈا کلیمٹس کے عوض۔ جس کی سبسکرپشن قیمت 12.5/- روپے (بارہ روپے پچاس پیسے) فی حصص اور PSX کے ذریعے حاصل رائج ایڈا کلیمٹس کی ٹریڈنگ قیمت ہوگی۔ جس کی کل مالیت/752,894,955 روپے (مچیز کروڑ اٹھائیس لاکھ چورانوے ہزار نو سو پچپن روپے) ہوگی۔	
مزید قراردادیں کمپنی پر سرمایہ کاری قرار داد کی تاریخ منظوری سے عرصہ ایک برس کے دوران کرے گی اور یہ کہ سرمایہ کاری بورڈ کی صوابدید پر کمپنی کے پاس رہے گی جس کی بابت بورڈ آف ڈائریکٹرز کو یہاں باقاعدہ اختیار اور مجاز ٹھہرایا گیا ہے کہ وہ اپنی صوابدید پر یہ سرمایہ کاری یا اس کے کسی حصے کو وفاقی قرضہ خرچ کریں۔	
مزید قراردادیں کہ جناب سید شہر یا علی چیف ایگزیکٹو آفیسر اور ایس زنیہ ڈار چیف لیگل آفیسر اور کمپنی سیکریٹری یا ان کے مقرر کردہ کسی بھی نمائندے کو یہاں مشترکہ یا جداگانہ حیثیت میں مجوزہ قرارداد کو چلانے اور اس کے مقاصد حاصل کرنے کے لئے کمپنی کے لئے/کی جانب سے (حسب ضرورت) قانونی دستاویزات یا دیگر درکار دستاویزات کی فراہمی یا ضروری اقدامات اٹھانے، ضروری سرمایہ کاری کرنے، لازمی منظوریاں حاصل کرنے، تمام امور، معاہدے اور کام کرنے اور ایسے معاہدوں، اعلامیوں، عہد ناموں، درخواست اور مراسلہ جات پر عمل درآمد کرنے کا مجاز ٹھہرایا جاتا ہے۔	

نمبر شمار	قرارداد کی نوعیت و تفصیل "خصوصی" اور عمومی حصص جس کے لئے ووٹ	میں/ہم قراردادیں کے حق میں رضامندی کا اظہار	میں/ہم قراردادیں کے خلاف رضامندی کا اظہار کرتا ہوں/ہیں
	قراردادیں	کرتا/کرتے ہوں/ہیں	نہیں کرتا/کرتے ہوں/ہیں
1	خصوصی قرارداد برطانتا ایجنڈا نمبر 2 (مذکورہ بالا)		

دخستہ شیئرز ہولڈرز ہولڈرز

مقام:.....

تاریخ:.....

مندرجہ جات/بیلٹ پیپر جمع کرانے کا طریقہ:

- 1۔ باقاعدہ پروردہ خط شدہ بیلٹ پیپر جیتز میں بذریعہ سرکلر 72-B-72 ایڈمنسٹریل ایمریا کوٹ لکھپت، لاہور اور بذریعہ ای میل corporate@treetcorp.com پر بھیجا جائے۔
- 2۔ شناختی کارڈ/سپورٹ (غیر ملکی کی صورت میں) کی مکمل پوسٹ بیلٹ فارم کے ساتھ منسلک ہونا چاہئے۔
- 3۔ پوسٹ بیلٹ فارم 12 جنوری 2026ء تک کام کے اوقات کار کے دوران اجلاس کے جیتز میں لازمی پہنچ جائیں۔ اس تاریخ کے بعد وصول بیلٹ ہیپ کو ووٹنگ کے لئے زبردستی نہیں لایا جائے گا۔
- 4۔ پوسٹ بیلٹ کے دستخط شناختی کارڈ پر موجود دستخط کے مابین مطابق ہونے چاہئیں۔
- 5۔ نامکمل، غیر دستخط شدہ، غلط، پھٹے پھارے، دہرے لکھے ہوئے بیلٹ ہیپ کو سبسکرپٹ کر دیا جائے گا۔
- 6۔ بیلٹ ہیپ کمپنی کی ویب سائٹ www.treetcorp.com پر بھی شائع کر دیا گیا ہے۔ اراکین ویب سائٹ سے ڈاؤن لوڈ کر سکتے ہیں یا وہ اخبار میں شائع اصلی یا فوٹو کاپی بھی استعمال کر سکتے ہیں۔

بذریعہ نوٹس بذراطلاع کیا جاتا ہے کہ ٹریٹ کارپوریشن لمیٹڈ ("کمپنی") کا غیر معمولی اجلاس عام مؤرخہ 13 جنوری، 2026ء، بروز منگل صبح 10:00 بجے صبح علی آڈیٹوریم شاہراہ روڈی، مین فیروز پور روڈ، لاہور میں ذاتی حیثیت میں اور بذریعہ ڈیولنک سہولت مندرجہ ذیل امور پر بحث کے لئے منعقد ہوگا:

1. عمومی امور

27 اکتوبر 2025ء کو منعقدہ کمپنی کے سالانہ اجلاس عام کی کارروائی کی منظوری دینا۔

2. خصوصی امور

مندرجہ ذیل قرارداد کو مندرجہ ذیل مقصد کے لئے کمپنیز ایکٹ 2017ء کے سیکشن 199 کے قواعد اور دیگر مروجہ قوانین کے تحت بمعہ علاوہ ترمیم بطور خصوصی قرارداد منظور کرنا اور مناسب سمجھنے پر منظور کرنا:

ایکویٹی انجکشن کے ذریعے ایسوی ایڈ کمپنی لوڈز لمیٹڈ ("Loads") میں/752,894,955 روپے (مچیز کروڑ اٹھائیس لاکھ چورانوے ہزار نو سو پچپن روپے) تک کی کل رقم کی رائٹ حصص کی سبسکرپشن/ایڈا کلیمٹ کے ذریعے سرمایہ داری کے لئے منظوری دینا اور کمپنی کو جائزہ رائج اقدام کا حصہ ہوگی۔ (i) جنہیں لوڈز کے رائج اجراء کے عمل کے طور پر کمپنی کو پیش کیا جاتا ہے؛ اور/یا (ii) جسے لوڈز کے ڈائریکٹرز/شیئرز ہولڈرز/ٹکنڈ شیئرز ہولڈرز کی جانب سے کمپنی کو پیش کیا جاسکتا ہے؛ اور/یا (iii) جسے لوڈز کے رائج اجراء کے غیر سبسکراب شدہ حصے سے لوڈز کے بورڈ آف ڈائریکٹرز کی جانب سے کمپنی کو پیش کیا جاسکتا ہے؛ اور/یا پاکستان اسٹاک انکیچج لمیٹڈ کے ذریعے حاصل رائج ایڈا کلیمٹس کے عوض:

"قرار پایا کمپنیز ایکٹ 2017ء کے سیکشن 199 کے قواعد اور مروجہ قوانین کے تحت کمپنی کو اپنی ایسوی ایڈ کمپنی لوڈز لمیٹڈ ("Loads") میں ایکویٹی انجکشن اور رائٹ حصص/ایڈا کلیمٹس کی سبسکرپشن کے ذریعے سرمایہ کاری کرنے کا باقاعدہ مجاز ٹھہرایا جاتا ہے (i) جنہیں لوڈز کے رائج اجراء کے عمل کے طور پر کمپنی کو پیش کیا جاتا ہے؛ اور/یا (ii) جسے لوڈز کے ڈائریکٹرز/شیئرز ہولڈرز/ٹکنڈ شیئرز ہولڈرز کی جانب سے کمپنی کو پیش کیا جاسکتا ہے؛ اور/یا (iii) جسے لوڈز کے رائج اجراء کے غیر سبسکراب شدہ حصے سے لوڈز کے بورڈ آف ڈائریکٹرز کی جانب سے کمپنی کو پیش کیا جاسکتا ہے؛ اور/یا پاکستان اسٹاک انکیچج لمیٹڈ ("PSX") کے ذریعے حاصل رائج ایڈا کلیمٹس کے عوض۔ جس کی سبسکرپشن قیمت 12.5/- روپے (بارہ روپے پچاس پیسے) فی حصص اور PSX کے ذریعے حاصل رائج ایڈا کلیمٹس کی ٹریڈنگ قیمت ہوگی۔ جس کی کل مالیت/752,894,955 روپے (مچیز کروڑ اٹھائیس لاکھ چورانوے ہزار نو سو پچپن روپے) ہوگی۔

مزید قراردادیں کمپنی پر سرمایہ کاری قرار داد کی تاریخ منظوری سے عرصہ ایک برس کے دوران کرے گی اور یہ کہ سرمایہ کاری بورڈ کی صوابدید پر کمپنی کے پاس رہے گی جس کی بابت بورڈ آف ڈائریکٹرز کو یہاں باقاعدہ اختیار اور مجاز ٹھہرایا گیا ہے کہ وہ اپنی صوابدید پر یہ سرمایہ کاری یا اس کے کسی حصے کو وفاقی قرضہ خرچ کریں۔

مزید قراردادیں کہ جناب سید شہر یا علی چیف ایگزیکٹو آفیسر اور ایس زنیہ ڈار چیف لیگل آفیسر اور کمپنی سیکریٹری یا ان کے مقرر کردہ کسی بھی نمائندے کو یہاں مشترکہ یا جداگانہ حیثیت میں مجوزہ قرارداد کو چلانے اور اس کے مقاصد حاصل کرنے کے لئے کمپنی کے لئے/کی جانب سے (حسب ضرورت) قانونی دستاویزات یا دیگر درکار دستاویزات کی فراہمی یا ضروری اقدامات اٹھانے، ضروری سرمایہ کاری کرنے، لازمی منظوریاں حاصل کرنے، تمام امور، معاہدے اور کام کرنے اور ایسے معاہدوں، اعلامیوں، عہد ناموں، درخواست اور مراسلہ جات پر عمل درآمد کرنے کا مجاز ٹھہرایا جاتا ہے۔

3. دیگر امور

جیتز میں کی اجازت سے دیگر امور کو زیر بحث لانا۔

بیکم بورڈ

زنیہ ڈار

چیف لیگل آفیسر و کمپنی سیکریٹری

لاہور: 23 دسمبر، 2025ء

مندرجہ جات:

1. شیئرز ٹرانسفر Books کی بندش

کمپنی کی شیئرز ٹرانسفر Books غیر معمولی اجلاس عام میں شرکت کی غرض سے 06 جنوری 2026ء تا 13 جنوری 2026ء (بشمول دونوں ایام) بند رہیں گی۔ 05 جنوری 2026ء کو کاروبار بند ہونے تک ہمارے شیئرز رجسٹر کارپورٹ لنک (پرائیویٹ) لمیٹڈ کے دفاتر و قعز کا ریکڈ 1-K کرشل مال ٹاؤن لاہور کو موصول ٹرانسفر نوٹس بروقت وصولی شمار کیا جائے گا۔

2. پراسی کی تقرری

اجلاس ہڈا میں شرکت اور ووٹ کرنے کے اہل تمام اراکین کو دوسرے شخص کو اپنے لئے شرکت اور ووٹ کرنے کی خاطر اپنا پراسی مقرر کر سکتے ہیں۔ مؤخر کرنے کی غرض سے پراسی اجلاس کے انعقاد سے کم از کم اڑتالیس (48) گھنٹے قبل کمپنی کے رجسٹرڈ آفس میں موصول ہوجانی چاہئیں۔ CDC کا ڈکٹس ہولڈرز کو سیکورٹریز اینڈ انکیچج کمیشن آف پاکستان کے جاری کردہ سرکلر 1 مؤرخہ 26 جنوری 2000ء میں درج ہدایات پر بھی عمل کرنا ہو گا۔ پراسی فارم کمپنی کی ویب سائٹ https://treetcorp.com/regulatory-information/ پر بھی دستیاب ہے۔

☆ پراسی کی تقرری کے تقاضے

- (a) فرد واحد کی صورت میں، اکاؤنٹ ہولڈرز اور/یا ذیلی اکاؤنٹ ہولڈرز جن کی سیکورٹریز گروپ اکاؤنٹ میں موجود ہوں اور ان کی تفصیلات CDC ضوابط کے تحت شائع کی گئی ہوں، کو مذکورہ بالا تقاضے کے مطابق پراسی فارم جمع کرنا ہوگا۔
  - (b) پراسی فارم کی گواہی دو افراد دیں گے جن کے نام، پتے اور شناختی کارڈ نمبر پراسی فارم پر درج ہوں گے۔
  - (c) مستفید ہونے والے مالک اور پراسی ہولڈر کے شناختی کارڈ یا سپورٹ کی تصدیق پراسی فارم کے ساتھ لٹ کی جائے گی۔
  - (d) اجلاس کے موقع پر پراسی اپنا اصلی شناختی کارڈ یا سپورٹ پیش کرے گا/گی۔
  - (e) کاروباری ادارہ کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد اختیار نامہ بمعہ نامزد فرد کے نمونہ کے دستخط پراسی فارم کے ہمراہ کمپنی کو جمع کرایا جائے (اگر پہلے جمع نہ کیا گیا ہے)
3. اجلاس میں شرکت کے لئے
- (a) فرد واحد کی صورت میں، اکاؤنٹ ہولڈرز یا ذیلی اکاؤنٹ ہولڈرز اور/یا ایسے افراد جن کی سیکورٹریز CDC ذیلی اکاؤنٹ یا انویسٹر اکاؤنٹ میں موجود ہوں اور اجلاس میں شرکت کے وقت اپنا اصلی شناختی کارڈ یا اصلی یا سپورٹ پیش کر کے اپنی شناخت ثابت کرنا ہوگی۔
  - (b) کاروباری ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد اختیار نامہ بمعہ نامزد فرد کے نمونہ کے دستخط اجلاس کے موقع پر پیش کرنا ہوگا (اگر پہلے فراہم نہ کیا گیا ہو)۔

4. شرکت بذریعہ ڈیولنک

سیکرٹریز اینڈ انکیچج کمیشن آف پاکستان (SECP) کی وقتاً فوقتاً جاری کردہ متعلقہ ہدایات بشمول خط نمبر 117/2021/11/SE/2(20) SMD مؤرخہ 15 دسمبر 2021ء کی روشنی میں کمپنی کے زیر انتظام برقی سہولت کے ذریعے غیر معمولی اجلاس عام میں شرکت کے لئے اراکین کی حوصلہ افزائی کی جاتی ہے۔

بذریعہ برقی وسائل اجلاس میں شرکت کرنے کے لئے اراکین سے التماس ہے کہ وہ مندرجہ ذیل جدول کے مطابق اجلاس کے انعقاد سے کم از کم 48 گھنٹے قبل مقررہ ای میل ایڈریس corporate@treetcorp.com پر اپنی تفصیلات ارسال کریں۔

نام شیئرز ہولڈر/پراسی ہولڈر	شناختی کارڈ/NTN نمبر	فلیو نمبر/ CDC کاؤنٹ نمبر	*موبائل نمبر	*ای میل ایڈریس

\* بروقت رابطہ کے لئے اراکین سے التماس ہے کہ وہ اپنے فعال موبائل نمبر اور ای میل ایڈریس فراہم کریں۔

شناختی عمل سے گزرنے کے بعد ہر کارڈ کو اجلاس میں شمولیت کے قابل بنانے کے لئے اجلاس کے انعقاد سے تیس منٹ قبل لاگ ان کی سہولت کھول دی جائے گی۔ رجسٹرڈ اراکین/پراسی شیئرز ہولڈرز کی شناخت اور تصدیق کے لئے درکار مقام تقاضے پورے کرنے کے بعد اپنے آلات کے ذریعے اجلاس کی کارروائی میں شرکت کر سکیں گے۔

5. شیئرز ہولڈر کے پتوں/دیگر تفصیلات کی تجدید

فزیکل فارم میں حصص رکھنے والے اراکین سے التماس ہے کہ وہ اپنے رجسٹرڈ پتوں میں تبدیلی کی صورت میں فی انفر کمپنی کے شیئرز رجسٹرڈ آگاہ کریں۔ برقی صورت میں حصص رکھنے والے شیئرز ہولڈرز کو اپنے شریک CDQ انویسٹر اکاؤنٹ سروس میں اپنے پتے کی تجدید کرنا ہوگی۔

6. ای ووٹنگ اور پوسٹ بیلٹ

اراکین کو یہاں اطلاع دی جاتی ہے کہ کمپنیز (پوسٹ بیلٹ) ضوابط: 2018ء، مہتمی کی روشنی میں اراکین کو بذریعہ SRO 2192(1)/2022 مؤرخہ 05 دسمبر 2022ء جاری کردہ SECP کی پیروی میں SECP نے خصوصی امور پر بذریعہ الیکٹرونک ووٹنگ سہولت اور دیگر ہولڈرز کے ذریعہ ڈاک کا حق دینے کے لئے تمام لسط کمپنیوں کو ہدایت کی ہے۔ اسی طرح سے کمپنی اراکین کو اجازت ہوگی کہ وہ مذکورہ بالا ضوابط میں درج شرائط کے مطابق بروز منگل 13 جنوری، 2026ء بوقت 10:00 بجے صحیح منعقد ہونے والے غیر معمولی اجلاس عام میں اپنا حق رائے دہی دے دے وائی ووٹنگ سہولت یا بذریعہ ڈاک استعمال کر سکیں۔ کمپنی اپنے اراکین کو ووٹنگ کے لئے مندرجہ ذیل آفیشز فراہم کرے گی

ا. ای ووٹنگ بیلٹ طریقہ کار

- a. ای ووٹنگ سہولت کی تفصیلات بذریعہ ای میل ان اراکین کو شیئر کی جائیں گی جن کے کارڈ شناختی کارڈ نمبر، موبائل نمبر اور ای میل ایڈریس کمپنی اراکین کے رجسٹر میں مقررہ مدت کے دوران موجود ہوں۔
- b. ویب ایڈریس، لاگ ان تفصیلات سے متعلق اراکین کو بذریعہ ای میل آگاہ کیا جائے گا۔
- c. ای ووٹنگ کے ذریعے ووٹ کا سٹ کرنے کے خواہشمند اراکین کی شناخت بذریعہ برقی دستخط یا لاگ ان توہین کی جائے گی۔
- d. ای ووٹنگ 10 جنوری 2026ء کو 09:00 بجے شروع ہو کر 12 جنوری 2026ء کو شام 05:00 بجے ختم ہو جائے گی۔ اراکین اس دوران میں اپنا ووٹ کا سٹ کر سکتے ہیں۔ ایک مرتبہ ووٹ کا سٹ کرنے کے بعد اراکین کو اپنا ووٹ بد لے کی اجازت نہ ہوگی۔
- ii. پوسٹ بیلٹ

پوسٹ بیلٹ کے ذریعے ووٹنگ کے لئے اراکین اپنا حق رائے دہی کمپنیز (پوسٹ بیلٹ) ضوابط 2018ء کے تحت استعمال کر سکتے ہیں۔ اس بابت مزید تفصیلات سے متعلق مذکورہ ضوابط میں درج مقررہ وقت کے دوران شیئرز ہولڈرز کو حسب ضرورت آگاہ کیا جائے گا۔

اراکین یقینی بنائیں گے کہ باقاعدہ پروردہ خط شدہ بیلٹ ہیپ بمعہ نقل شناختی کارڈ اجلاس کے جیتز میں کو بذریعہ ڈاک کمپنی کے رجسٹرڈ آفس واقع 72-B-72، قائد اعظم انڈسٹریل اسٹٹ لاہور یا بذریعہ ای میل corporate@treetcorp.com غیر معمولی اجلاس عام کے انعقاد یعنی 13 جنوری 2026ء سے ایک یوم قبل کام کے اوقات کار میں پہنچ جائے۔

بیلٹ ہیپ کے دستخط شناختی کارڈ پر موجود دستخط کے مطابق ہونے چاہئیں۔ بذریعہ ڈاک ووٹنگ کا بیلٹ ہیپ تلف ہڈا ہے۔

ممبرز عبدالرحمن اینڈ کو چارڈز ڈاکٹمنس کو کمپنیز (پوسٹ بیلٹ) ضوابط: 2018ء کے تحت اجلاس میں رائے شماری کے لئے بطور "مگران" مقرر کیا گیا ہے۔ فرم ICAP سے

QCR رینٹنگ پر پوراڑتی ہے۔ مگران ووٹنگ کے عمل کی آزادانہ نگرانی کا ضروری علم اور تجربہ رکھتی ہے۔

7. ای میل، موبائل نمبر، IBAN کی تجدید

کمپنیز ایکٹ 2017ء کے سیکشن 119 اوپنیزا (جزل پروڈن اینڈ فارمز) ضوابط 2018ء کے قاعدہ 19 کے تقاضوں کی تعمیل میں تمام CDC اور فزیکل شیئرز ہولڈرز سے التماس ہے کہ وہ اپنے ای میل ایڈریس، موبائل فون نمبر اور IBAN کا اندراج/تجدید اپنے فزیکل پوڈیو CDQ اکاؤنٹ میں کرنا سکیں۔





## Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of **Treet Corporation Limited (the "Company")** will be held on Tuesday, January 13, 2026 at 10:00 A.M., at Ali Auditorium, Shahrah-e-Roomi, Main Ferozpur Road, Lahore, including through video link facility, to transact the following business:

### ORDINARY BUSINESS:-

- To approve the Minutes of the Annual General Meeting of the Company held on October 27, 2025.

### SPECIAL BUSINESS:-

- To consider and, if deemed fit, pass the following resolutions as special resolutions, with or without modification, in accordance with the provisions of Section 199 of the Companies Act, 2017 and other applicable laws, for the purposes of approving and authorizing the Company to invest, by way of equity injection, an aggregate amount of up to PKR 752,894,955/- (Pak Rupees Seven Hundred and Fifty Two Million Eight Hundred and Ninety Four Thousand Nine Hundred and Fifty Five Only), in its associated company i.e. Loads Limited ("Loads") (as part of its proposed right issue), by subscribing to right shares / entitlements (i) that are offered to the Company as part of the right issue process of Loads; and / or (ii) that may be offered to the Company by the directors / shareholders / substantial shareholders of Loads; and / or (iii) that may be offered to the Company by the board of directors of Loads from the unsubscribed portion of the right issue of Loads; and / or (iv) against right entitlements acquired through the Pakistan Stock Exchange Limited:  
**RESOLVED THAT**, in accordance with the provisions of Section 199 of the Companies Act, 2017, along with other applicable laws, the Company be and is hereby authorized to make investment(s) by way of equity injection(s) in its associated company, Loads Limited ("Loads"), including by subscribing to right shares / entitlements (i) that are offered to the Company as part of the right issue process of Loads; and / or (ii) that may be offered to the Company by the directors / shareholders / substantial shareholders of Loads; and / or (iii) that may be offered to the Company by the board of directors of Loads from the unsubscribed portion of the right issue of Loads; and / or (iv) against right entitlements acquired through the Pakistan Stock Exchange Limited ("PSX"), at a subscription price not exceeding PKR 12.5/- (Pak Rupees Twelve and Fifty Paisas) per share, along with the trading price of any right entitlements acquired through the PSX, in the aggregate equity investment amount of up to PKR 752,894,955/- (Pak Rupees Seven Hundred and Fifty Two Million Eight Hundred and Ninety Four Thousand Nine Hundred and Fifty Five Only).  
**FURTHER RESOLVED THAT** such investment may be made by the Company within a period of one (1) year from the date of passing of these resolutions, and that the investment(s) may be retained by the Company as the Board of Directors deem appropriate, in respect of which the Board of Directors is also hereby empowered and authorized to dispose of such investment(s) or any portion thereof as deemed fit by the Board of Directors from time to time.  
**FURTHER RESOLVED THAT** Mr. Syed Sheharyar Ali the Chief Executive Officer and / or Ms. Zunaira Dar the Chief Legal Officer and Company Secretary of the Company, or such other person(s) as may be authorized by any of them, be and are hereby jointly or severally authorized and empowered to take all necessary steps, make the requisite investments, obtain any necessary approvals, do all such acts, deeds and things, and to execute and deliver all such deeds, declarations, undertakings, applications, instruments any ancillary document thereto or provide any such documentation for and on behalf and in the name of the Company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental for the purposes of carrying out the proposed resolution and fulfilling the objectives thereof.
  - ANY OTHER BUSINESS:
- To transact any other business with the permission of Chair.

Lahore: December 23, 2025

### Notes:

#### 1. CLOSURE OF SHARE TRANSFER BOOKS

The share transfer books of the Company will remain closed from January 06, 2026 to January 13, 2026 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore at the close of business on January 05, 2026 will be considered in time for attending and voting at the Extraordinary General Meeting.

#### 2. Appointment of Proxy

All members entitled to attend and vote at this Meeting may appoint another person as his/her proxy to attend and vote for him / her. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 (forty eight) hours before the time of holding the meeting. CDC Accounts Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan. Proxy form is available at the Company's website i.e. <https://treetcorp.com/regulatory-information/>

#### Requirement for Appointing Proxies

- In case of individuals, the account holder or sub-account holder is and/or the person whose securities are in group account and their registration detail is uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.
- The proxy form shall be witnessed by 2 (two) persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of the CNIC or passport of the beneficial owners and the proxyholder shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original passport at the time of the meeting.
- In case of corporate entities, board of directors' resolution/power of attorney with specimen signature of the nominee shall be submitted (unless provided earlier) along with the proxy form to Company.

#### 3. For attending the meeting

- In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration detail is uploaded as per the Regulations, shall authenticate their identity by showing his/her original National Identity Card ("CNIC") or original passport at the time of attending the meeting.
- In case of corporate entity, Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless provided earlier) at the time of the meeting.

#### 4. Participation via Video Link:

In the light of relevant guidelines issued by the Securities and Exchange Commission of Pakistan (SECP) from time to time, including vide letter No. SMD/SE/2/(20)/2021/117 date December 15, 2021, members are encouraged to participate in the Extraordinary General Meeting through electronic facility organized by the Company.

In order to attend the Meeting through electronic means the members are hereby requested to get themselves registered by sending their particulars at the designated email address [corporate@treetcorp.com](mailto:corporate@treetcorp.com), giving particulars as per below table not later than 48 (forty eight) hours before the commencement of the meeting, by providing the following details:

Name of shareholder / proxy holder	CNIC No. / NTN No.	Folio No. / CDC Account No.	*Mobile No.	*Email address

\*Shareholders are requested to provide their active mobile numbers and email address to ensure timely communication.

The login facility will be opened (30) thirty minutes before the meeting time to enable the participants to join the meeting after identification process. Registered members / proxies will be able to login and participate in the Meeting proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

#### 5. Updating Shareholder Addresses/Other Particulars:

Members holding shares in physical form are requested to promptly notify the Share Registrar of the Company of any change in their address. Shareholders maintaining their shares in electronic form should have their address updated with their participant or CDC Investor Accounts Service.

#### 6. E-Voting & Postal Ballot

The members are hereby notified that pursuant to the Companies (Postal Ballot) Regulations, 2018 amended through Notification vide SRO 2192(1)/2022 dated December 05, 2022 issued by the SECP, the SECP has directed all listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business. Accordingly, members of the Company will be allowed to exercise their right to vote through e-voting facility or voting by post in its forthcoming Extraordinary General Meeting to be held on Tuesday, January 13, 2026 at 10:00 A.M. in accordance with the conditions mentioned in the aforesaid regulations. The Company shall provide its members with the following options for voting:

##### i. E-voting Procedure

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company within due course.
- The web address, login details, will be communicated to members via email.
- Identity of the members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- E-Voting lines will start from January 10, 2026, 09:00 a.m. and shall close on January 12, 2026 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote is cast by a member, he / she shall not be allowed to change it subsequently.

##### ii. Postal Ballot

For voting through postal ballot, Members may exercise their right to vote as per provisions of the Companies (Postal Ballot) Regulations, 2018. Further details in this regard will be communicated to the shareholders within legal time frame as stipulated under the said Regulations, if required.

The members shall ensure that the duly filled and signed ballot paper along with a copy of their Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post at the Company's Registered Office at 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, or email at [corporate@treetcorp.com](mailto:corporate@treetcorp.com) one working day before the Extraordinary General Meeting i.e. on January 12, 2026, during working hours. The signature on the ballot paper should match with the signature on the CNIC. Ballot paper for voting through post is attached herewith.

M/s Abdul Rahman & Co, Chartered Accountants have been appointed as "Scrutinizer" pursuant to the Companies (Postal Ballot) Regulations 2018, for the purpose of voting at the meeting. The firm meets the QCR rating from ICAP. The Scrutinizer has the necessary knowledge and experience to independently scrutinize the voting process.

#### 7. Updating Email/Cell Numbers/IBAN:

To comply with the requirement of Section 119 of the Companies Act, 2017 and Regulation 19 of the Companies (General Provision and Forms) Regulations, 2018, all CDC and physical shareholders are requested to provide their email address, cell phone and IBAN number incorporated/updated in their physical folio or CDC account.

#### 8. Consent for Video Link Facility

In terms of SECP's Circular No. 10 of 2014 dated May 21, 2014 read with the provisions contained under section 134(1)(b) of the Companies Act, 2017, if the Company receives request / demand from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 (ten) days prior to the date of meeting, the Company will arrange video conference facility in that city, subject to availability of such facility in that city. Members are requested to timely notify any change in their addresses.

In this regard, please fill the following form and submit the same to the Company at its registered address 10 (ten) days before holding of the EOGM. After receiving the request / demand of members having holding 10% or more shareholding in aggregate, the Company will intimate members regarding venue of video conference facility at least five (5) days before the date of EOGM along with complete information necessary to enable them to access such facility.

#### REQUEST FOR VIDEO CONFERENCE FACILITY

I / We / Messrs. \_\_\_\_\_ of \_\_\_\_\_ being Member(s) of Treet Corporation Limited, holder of \_\_\_\_\_ ordinary share(s) as per Folio # \_\_\_\_\_ and / or CDC Participant ID & Sub- Account No. \_\_\_\_\_, hereby, opt for video conference facility at \_\_\_\_\_ city. \_\_\_\_\_.

#### 9. Access to Financial Statements:

In accordance with Section 223(6) of the Companies Act, 2017 read with SECP's S.R.O.389(1)/2023 dated March 21, 2023 the Company's Annual Audited Financial Statements for the year ended June 30, 2025, along with the Director's and Auditor's Reports, are available on the Company's website at the following link: <https://treetcorp.com/financial-reports/> Alternatively, shareholders can access the financial statements by scanning the QR code below:



<https://tinyurl.com/2xozpe3x>

#### 10. Conversion of Physical Shares into CDC Account

The SECP has issued a letter No. CSD/ED/Misc./2016-639-640 dated March 26, 2021 addressed to all listed companies drawing attention towards the provision of Section 72 of the Companies Act, 2017 which requires all companies to replace shares issued by them in physical form with shares to be issued in the Book-Entry-form within a period not exceeding four (4) years from the date of the promulgation of the Companies Act, 2017.

In order to ensure full compliance with the provisions of the aforesaid Section 72 and to benefit from the facility of holding shares in the Book-Entry -Form, the shareholders who still hold shares in physical form are requested to convert their shares in the Book-Entry -Form.

#### 11. Prohibition on grant of gifts to Shareholders

The SECP, through its Circular 2 of 2018, dated February 9, 2018, has strictly prohibited companies from providing gifts or incentives, in lieu of gifts (tokens/coupons/lunches/takeaway packages) in any form or manner, to Shareholders at or in connection with general meetings. Under Section 185 of the Companies Act, 2017 any violation of this directive is considered an offense, and companies failing to comply may face penalties.

#### 12. Unclaimed Dividend

As per the provision of section 244 of the Companies Act, 2017, any shares issued, or dividend declared by the Company which have remained unclaimed / unpaid for a period of 03 (three) years from the date on which it was due and payable are required to be deposited with SECP for the credit of Federal Government after issuance of notices to the Shareholders to file their claim. The details of the shares issued, and dividend declared by the Company which have remained due for more than 03 (three) years were sent to Shareholders. Shareholders are requested to ensure that their claims for unclaimed dividend and shares are lodged promptly. In case, no claim is lodged with the Company in the given time, the Company shall, after giving notice in the newspaper, proceed to deposit the unclaimed / unpaid amount and shares with the Federal Government pursuant to the provision of Section 244(2) of the Companies Act, 2017.

**The Form of Proxy and Ballot paper are being sent to the members along with notice and also placed on Company's website i.e. <https://treetcorp.com/>.**

**A Statement of Material Facts covering the abovementioned special business, as required pursuant to Section 134(3) of the Companies Act, 2017, including the information required to be provided in accordance with the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 is annexed with the notice being sent to the members.**

**Treet Corporation Limited**  
**BALLOT PAPER FOR VOTING THROUGH POST**  
**For poll at the Extra-Ordinary General Meeting of Treet Corporation Limited to be held on Tuesday, January 13, 2026**  
**at Ali Auditorium, Shahrah-e-Roomi, Main Ferozpur Road, Lahore**  
**Designated email address of the Chairman at which the duly filled in ballot paper may be sent: [corporate@treetcorp.com](mailto:corporate@treetcorp.com)**

Name of shareholder/joint shareholders	
Registered Address	
Folio No. / CDC Participant / Investor ID with sub-account No	
Number of shares held	
CNIC, NICOP/Passport No. (in case of foreigner) (Copy to be attached)	
Additional Information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following resolutions through postal ballot by conveying my/our assent or dissent to the following resolution by placing tick (✓) mark in the appropriate box below (delete as appropriate)::

#### Agenda Item 2: Investment by the Company in the ordinary shares of Loads Limited

To consider and, if deemed fit, pass the following resolutions as special resolutions, with or without modification, in accordance with the provisions of Section 199 of the Companies Act, 2017 and other applicable laws, for the purposes of approving and authorizing the Company to invest, by way of equity injection, an aggregate amount of up to PKR 752,894,955/- (Pak Rupees Seven Hundred and Fifty Two Million Eight Hundred and Ninety Four Thousand Nine Hundred and Fifty Five Only), in its associated company i.e. Loads Limited ("Loads") (as part of its proposed right issue), by subscribing to right shares / entitlements (i) that are offered to the Company as part of the right issue process of Loads; and / or (ii) that may be offered to the Company by the directors / shareholders / substantial shareholders of Loads; and / or (iii) that may be offered to the Company by the board of directors of Loads from the unsubscribed portion of the right issue of Loads; and / or (iv) against right entitlements acquired through the Pakistan Stock Exchange Limited:

**RESOLVED THAT**, in accordance with the provisions of Section 199 of the Companies Act, 2017, along with other applicable laws, the Company be and is hereby authorized to make investment(s) by way of equity injection(s) in its associated company, Loads Limited ("Loads"), including by subscribing to right shares / entitlements (i) that are offered to the Company as part of the right issue process of Loads; and / or (ii) that may be offered to the Company by the directors / shareholders / substantial shareholders of Loads; and / or (iii) that may be offered to the Company by the board of directors of Loads from the unsubscribed portion of the right issue of Loads; and / or (iv) against right entitlements acquired through the Pakistan Stock Exchange Limited ("PSX"), at a subscription price not exceeding PKR 12.5/- (Pak Rupees Twelve and Fifty Paisas) per share, along with the trading price of any right entitlements acquired through the PSX, in the aggregate equity investment amount of up to PKR 752,894,955/- (Pak Rupees Seven Hundred and Fifty Two Million Eight Hundred and Ninety Four Thousand Nine Hundred and Fifty Five Only).

**FURTHER RESOLVED THAT** such investment may be made by the Company within a period of one (1) year from the date of passing of these resolutions, and that the investment(s) may be retained by the Company as the Board of Directors deem appropriate, in respect of which the Board of Directors is also hereby empowered and authorized to dispose of such investment(s) or any portion thereof as deemed fit by the Board of Directors from time to time.

**FURTHER RESOLVED THAT** Mr. Syed Sheharyar Ali the Chief Executive Officer and / or Ms. Zunaira Dar the Chief Legal Officer and Company Secretary of the Company, or such other person(s) as may be authorized by any of them, be and are hereby jointly or severally authorized and empowered to take all necessary steps, make the requisite investments, obtain any necessary approvals, do all such acts, deeds and things, and to execute and deliver all such deeds, declarations, applications, instruments any ancillary document thereto or provide any such documentation for and on behalf and in the name of the Company as may be necessary or required or as they or any of them may think fit for or in connection with or incidental for the purposes of carrying out the proposed resolution and fulfilling the objectives thereof.

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1	Special Resolution as per Agenda # 2 (as given above)			

Signature of shareholder(s) \_\_\_\_\_

Place: \_\_\_\_\_

Date: \_\_\_\_\_

#### NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

- Duly filled postal ballot should be sent to the Chairman, if sent via courier to 72-B, Quaid-e-Azam Industrial Estate, Kot Lakhpat, Lahore, and if sent via email to [corporate@treetcorp.com](mailto:corporate@treetcorp.com).
- Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
- Postal ballot forms should reach the Chairman of the meeting on or before January 12, 2026, during working hours. Any postal ballot received after this date will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated or over written ballot paper will be rejected.
- Ballot Paper has also been placed at the website of the Company [www.treetcorp.com](http://www.treetcorp.com) Members may download the ballot paper from the website or use original/photocopy published in newspapers.