

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

**June 04, 2026**

**Subject: Notice of Extra-Ordinary General Meeting of Treet Corporation Limited**

Dear Sir,

We hereby inform you that an Extra-Ordinary General Meeting ("EOGM") of Treet Corporation Limited ("Company") is scheduled to be held on Friday, June 26, 2026 at 11:00 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 EOGM as published nationwide in (English and Urdu) Newspapers on June 04, 2026.

The share transfer books of the Company will remain closed from June 19, 2026 to June 26, 2026 (both days inclusive). Transfers received in order at the office of the Company's Share Registrar M/s Corplink (Private) Limited, situated at Wings Arcade, 1-K, Commercial Model Town, Lahore at the close of business on June 18, 2026 will be treated in time to attend and vote at the EOGM.

You may please inform the TRE Certificate holders of the exchange accordingly.

For and on behalf of 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 EXTRA-ORDINARY GENERAL MEETING OF TREET CORPORATION LIMITED**

Notice is hereby given that an Extra-Ordinary General Meeting (“**EOGM**”) of Treet Corporation Limited (“**Company**”) will be held on June 26, 2026 at 11:00 A.M. at Ali Auditorium, Ferozepur Road, Shahrah-e-Roomi, Lahore and virtually via video link facility to transact the following business:

**ORDINARY BUSINESS:**

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on January 13, 2026.
2. To elect eight (8) Directors of the Company as fixed by the Board of Directors in terms of section 159(1) of the Companies Act, 2017 (“**Act**”) for a period of three (3) years commencing from July 1, 2026.

The names of the retiring Directors are as follows and they are eligible to offer themselves for re-election:

1. Syed Shahid Ali
2. Syed Sheharyar Ali
3. Imran Azim
4. Salman Faridi
5. Sidra Fatima Sheikh
6. Abdul Fadil Hameed
7. Ahmad Shahid Hussain
8. Haroon Latif Khan

3. To transact any other business with permission of the Chairman.

A statement of material facts prescribed under Section 166(3) of the Act is annexed along with this notice of EOGM and shall be sent to the members in due course.

**By Order of the Board**

Dated: June 4, 2026  
Lahore

(Zunaira Dar)  
**Chief Legal Officer & Company Secretary**

## NOTES:

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

The share transfer books of the Company will remain closed from June 19, 2026 to June 26, 2026 (both days inclusive). For the purpose of attending the EOGM, transfers received in order at the office of the Company's share registrar M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore at the close of business on June 18, 2026 will be treated in time to attend and vote at the EOGM.

### **2. Election of Directors**

Any person who seeks to contest election to the office of Director, whether he / she is a retiring Director or otherwise, shall file the following with the Registered Office of the Company, not later than fourteen days before the date of the EOGM scheduled to be held on June 26, 2026:

- (a) A Notice of his/her intention to offer himself/herself for election, fourteen (14) days before the date of the scheduled EOGM under section 159(3) of the Act (a template is attached along with this notice as **Annexure-A**);
- (b) Consent to act as a Director (duly completed and signed) on the Appendix to Form-9 (a template is attached along with this notice as **Annexure-D**) of the Companies Regulations, 2024, as required under Section 167 of the Act and certify that he / she is not ineligible to become a director under applicable laws, rules & regulations;
- (c) Detailed profile of the candidate along with office address which will be placed on the Company's website seven days prior to the date of election in term of SECP's S.R.O. 1196 (I)/2019 dated 03rd October 2019;
- (d) Signed declaration in respect of being compliant with the requirements and the eligibility criteria as set out in Regulation 101 of the Companies Regulations, 2024, of the Listed Companies (Code of Corporate Governance) Regulations, 2019, and Section 153 of the Act to act as Director of a listed company (a template is attached along with this notice as **Annexure-B**);
- (e) Signed declaration by Independent Director under Clause 6 (3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019 (a template is attached along with this notice as **Annexure-C**);
- (f) Signed undertaking by Independent Director on non-judicial stamp paper that he / she meets the requirements of sub-regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018 (a template is attached along with this notice as **Annexure-C**);

- (g) Declaration that the person is aware of the duties and powers of Directors under the Companies Act, Listed Companies (Code of Corporate Governance) Regulations, 2019, Securities Act, 2015, Memorandum and Articles of Associations of the Company, Pakistan Stock Exchange (PSX) Rules and other applicable laws/rules/regulations/codes etc;
- (h) Declaration that he / she is a registered taxpayer and has not been convicted by any court of competent jurisdiction as a defaulter in the payment of any loan to a banking company, development financial institution or a non-banking financial institution and neither he/she nor his/her spouse is engaged in the business of stock brokerage;
- (i) Attested copy of valid CNIC / Passport and NTN.

### **3. Appointment of Proxies**

All members entitled to attend and vote at the EOGM 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 hours before the time of holding the EOGM. CDC Account Holders will further have to follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan. Proxy form is available at the Company's website i.e. <https://treetcorp.com/regulatory-information/>

#### **Requirements for Appointing Proxies**

- (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 details are uploaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.
- (b) The proxy form shall be witnessed by 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 proxy shall be furnished with the proxy form.
- (d) The proxy shall produce his/her original CNIC or original passport at the time of EOGM.
- (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 the Company.
- (f) The Form of Proxy is enclosed herewith as **Annexure-E**.

#### 4. For attending the EOGM

- (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 Regulations, shall authenticate their identity by showing his/her original Computerized National Identity Card (“CNIC”) or original passport at the time of attending the EOGM.
- (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 EOGM.

#### 5. 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 dated December 15, 2021, members are encouraged to participate in the EOGM through electronic facility organized by the Company.

In order to attend the EOGM 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 hours before the commencement of EOGM, by providing the following details:

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

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

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

#### 6. Updation of Shareholder Addresses/Other Particulars:

Members holding shares in physical form are requested to promptly notify Share Registrar of the Company of any change in their addresses or any other particulars. Shareholders maintaining their shares in electric form should have their address updated with their participant or CDC Investor Accounts Service. Further, to comply with requirements of section 119 of the Act, all CDC and non-CDC shareholders are requested to have their email address and cell phone numbers incorporated / updated in their physical folio or CDC account.

## 7. E-voting & Postal Ballot

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification vide SRO 2192(1)/2022 dated December 5, 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 the forthcoming EOGM to be held on June 26, 2026 at 11:00 A.M. in accordance with the conditions mentioned in the aforesaid regulations.

## 8. Appointment of Scrutinizer

In accordance with Regulation 11 of the Companies (Postal Ballot) Regulations, 2018 (“**Regulations**”), the Board of the Company has appointed M/s Abdul Rehman & Co., Chartered Accountants as “Scrutinizer” of the Company for election of Directors in the EOGM and to undertake other responsibilities as defined in regulation 11A of the Regulations. The firm meets the QCR rating from ICAP. The Scrutinizer has the necessary knowledge and experience to independently scrutinize the voting process.

## 9. Updation of Email/Cell Numbers/IBAN:

To comply with requirement of Section 119 of the Act and Regulation 47 of the Companies Regulations, 2024, 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.

## 10. 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 Act, if the Company receives request / demand from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the EOGM through video conference at least 10 days prior to the date of EOGM, 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 to the Company at its registered address 10 days before date of EOGM. After receiving the request / demand of members having 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 \_\_\_\_\_.

### **11. Conversion of Physical Shares into CDC Account**

The Securities and Exchange Commission of Pakistan 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 Act 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 years from the date of the promulgation of the Act, in 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.

### **12. Unclaimed Dividend**

As per the provision of section 244 of the Act any shares issued, or dividend declared by the Company which have remained unclaimed / unpaid for a period of 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 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 Act.

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

The Securities and Exchange Commission of Pakistan (“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 meeting. Under Section 185 of the Act any violation of this directive is considered an offense, and companies failing to comply may face penalties.

## **STATEMENT OF MATERIAL FACTS PRESCRIBED UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017**

Section 166(3) of the Act requires that a statement of material facts is required to be annexed to the notice of the general meeting called for the purpose of election of Directors which shall indicate the justification for choosing independent directors.

Independent Directors will be elected through the process of election of Directors in terms of Section 159 of the Act and they shall meet the criteria as laid down under Section 166(2) of the Act and the Companies (Manner & Selection of Independent Directors) Regulations, 2018 and his/her name is included in the data bank of Independent Directors maintained by Pakistan Institute of Corporate Governance (PICG) duly authorized by the Securities and Exchange Commission. Further their selection will be made due to their competence, skill, knowledge and experience.

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

The Company Secretary  
Treet Corporation Limited  
72-B, Quaid-e-Azam Industrial Estate,  
Kot Lakhpat,  
Lahore, Pakistan.

Dear Sir,

**Consent to Act as Director pursuant to Section 159 of the Companies Act, 2017**

I \_\_\_\_\_, son/daughter/wife of \_\_\_\_\_  
holding CNIC / Passport No. \_\_\_\_\_, and resident of \_\_\_\_\_,  
do hereby intend to contest the forthcoming election of Directors of  
Treet Corporation Limited to be held on June 26, 2026, or at any adjournment thereof:

In compliance with applicable requirements, I am enclosing herewith the complete set of documents to contest the Election, duly filled and signed by me.

\_\_\_\_\_  
Signature of Candidate

Required Attachments (as per Company / SECP / Listing Rules):

1. Copy of valid CNIC or Passport
2. Copy of CDC-account / Folio details
3. Candidate profile (education, experience, qualifications)
4. Consent form to act as Director (as per "Form-9 / Consent to Act" under Companies Act / Regulations)
5. Declaration of eligibility / independence / compliance
6. NTN Number
7. Director's Training Certificate (if applicable)

**DECLARATION / UNDERTAKING BY PERSON OFFERING HIMSELF / HERSELF FOR  
ELECTION AS DIRECTORS**

*(As required under the Companies Act, 2017 and applicable SECP regulations)*

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

The Company Secretary  
Treet Corporation Limited  
72-B, Quaid-e-Azam Industrial Estate,  
Kot Lakhpat, Lahore, Pakistan.

Enforcement and Monitoring Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Blue Area, Islamabad

I, \_\_\_\_\_, son/daughter/wife of, resident of \_\_\_\_\_, holder of CNIC No. \_\_\_\_\_, hereby offer myself to contest the Election of Directors of Treet Corporation Limited, scheduled to be held on June 26, 2026. In compliance with the relevant provisions of the Companies Act, 2017, the Listed Companies (Code of Corporate Governance) Regulations, and SECP directives, I hereby solemnly declare and affirm that:

1. I am fully aware of my duties, powers, and responsibilities as a Director under the Companies Act, 2017, the rules and regulations made thereunder, the Listed Companies (Code of Corporate Governance) Regulations, 2019 and the Memorandum and Articles of Association of the Company.
2. My Name is borne on the Register of National Taxpayers of Pakistan and my National Tax Number is \_\_\_\_\_.
3. I am eligible to act as a Director under Section 153 of the Companies Act, 2017.
4. I am not disqualified from being appointed as a Director under the Companies Act, 2017.
5. No criminal proceeding involving fraud, breach of trust, or moral turpitude is pending against me.
6. I am not in default of any loan from a financial institution nor declared a defaulter or bankrupt.
7. I have not been convicted by a court for any offence involving corporate fraud or misconduct.
8. I have not been declared a proclaimed offender by any court of law.
9. I have not been debarred or restrained by SECP or any regulatory authority from acting as a director or officer of any listed company.
10. I meet all requirements of fit and proper criteria, wherever applicable.
11. I agree to comply with all corporate governance requirements, statutory obligations, and responsibilities of directorship.
12. I will file a Consent to Act as Director (Form-9) with the company and SECP if elected.
13. I am not serving as a director in more than the number of companies allowed under the law, including listed and unlisted companies.
14. I undertake to disclose any conflict of interest and comply with Section 208 and related party transaction rules.

I further confirm that the information provided above is true, complete, and correct to the best of my knowledge and belief. Any false declaration may result in disqualification.

\_\_\_\_\_  
Signature of Candidate

*(On non-judicial stamp paper)*

**DECLARATION / UNDERTAKING BY PERSON OFFERING HIMSELF/HERSELF FOR  
ELECTION AS INDEPENDENT DIRECTOR**

*(As required under the Companies Act, 2017 and applicable SECP regulations)*

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

The Company Secretary  
Treet Corporation Limited  
72-B, Quaid-e-Azam Industrial Estate,  
Kot Lakhpat, Lahore, Pakistan.

Enforcement and Monitoring Division  
Securities and Exchange Commission of Pakistan  
NIC Building, Blue Area, Islamabad

I, \_\_\_\_\_, son/daughter/wife of, resident of \_\_\_\_\_, holder of CNIC No. \_\_\_\_\_, hereby offer myself to contest the Election of Directors of Treet Corporation Limited, scheduled to be held on June 26, 2026. In compliance with the relevant provisions of the Companies Act, 2017, the Listed Companies (Code of Corporate Governance) Regulations, and SECP directives, I hereby solemnly declare and affirm that:

1. I meet **the fit and proper criteria** and **eligibility requirements** for an Independent Director as specified in:

1. The Companies Act, 2017
2. Listed Companies (Code of Corporate Governance) Regulations, 2019
3. Am compliant with the requirements of Regulation 4(1) of the Companies (Manner and Selection of Independent Directors) Regulations, 2018
4. Any other applicable SECP laws or guidelines

2. **I confirm that I am independent** and

- 1) I am not a sponsor, significant shareholder, officer, employee, or close relative of such persons.
- 2) I have not been employed by the Company, its subsidiaries, associated companies, or related parties in the last three (3) years.
- 3) I am not receiving any remuneration or benefit from the Company other than director's fee allowed to independent directors.
- 4) I am not affiliated with any audit firm, legal or consultancy firm providing services to the Company.
- 5) I am not a member of any NPO or foundation receiving funding from the Company or its stakeholders.
- 6) I do not have any direct or indirect shareholding in the Company (other than qualification shares if required).

3. **I confirm** that:

- 1) My name appears in the Independent Directors Databank maintained by the Pakistan Institute of Corporate Governance (PICG) as required.
- 2) I am financially sound, of good repute, and meet all integrity, competency, and experience criteria.
- 3) My Name is borne on the Register of National Taxpayers of Pakistan, and my National Tax Number is \_\_\_\_\_.
- 4) I am eligible to act as Independent Director under the Companies Act, 2017.
- 5) I am not disqualified from being appointed as Independent Director under the Companies Act 2017.
- 6) No criminal proceeding involving fraud, breach of trust, or moral turpitude is pending against me.
- 7) I am not in default of any loan from a financial institution nor declared a defaulter or bankrupt.
- 8) I have not been convicted by a court for any offence involving corporate fraud or misconduct.
- 9) I have not been declared a proclaimed offender by any court of law.
- 10) I have not been debarred or restrained by SECP or any regulatory authority from acting as Independent

Director or officer of any listed company.

- 11) I meet all requirements of fit and proper criteria, wherever applicable.
- 12) I agree to comply with all corporate governance requirements, statutory obligations, and responsibilities of directorship.
- 13) I will file a Consent to Act as Director (appendix to Form-9) with the company and SECP if elected.
- 14) I am not serving as Independent Director in more than the number of companies allowed under the law, including listed and unlisted companies.
- 15) I undertake to disclose any conflict of interest and comply with Section 208 and related party transaction rules.

I further confirm that the information provided above is true, complete, and correct to the best of my knowledge and belief. Any false declaration may result in disqualification.

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Signature of Candidate





## Notice of Extraordinary General Meeting

Notice is hereby given that an Extra-Ordinary General Meeting ("EOGM") of Treet Corporation Limited ("Company") will be held on June 26, 2026 at 11:00 A.M. at Ali Auditorium, Ferozepur Road, Shahrah-e-Roomi, Lahore and virtually via video link facility to transact the following business:

### ORDINARY BUSINESS: -

1. To confirm the minutes of the Extraordinary General Meeting of the Company held on January 13, 2026.
  2. To elect eight (8) Directors of the Company as fixed by the Board of Directors in terms of section 159(1) of the Companies Act, 2017 ("Act") for a period of three (3) years commencing from July 1, 2026.  
The names of the retiring Directors are as follows and they are eligible to offer themselves for re-election:
 

1. Syed Shahid Ali	2. Syed Sheharyar Ali	3. Imran Azim	4. Salman Faridi
5. Sidra Fatima Sheikh	6. Abdul Fadiel Hameed	7. Ahmad Shahid Hussain	8. Haroon Latif Khan
  3. To transact any other business with permission of the Chairman.
- A statement of material facts prescribed under Section 166(3) of the Act is annexed along with this notice of EOGM and shall be sent to the members in due course.**

**By Order of the Board  
(Zunaira Dar)  
Chief Legal Officer and Company Secretary**

Lahore: June 4, 2026

### Notes:

#### 1. Closure of Share Transfer Books

The share transfer books of the Company will remain closed from June 19, 2026 to June 26, 2026 (both days inclusive). For the purpose of attending the EOGM, transfers received in order at the office of the Company's share registrar M/s Corplink (Private) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore at the close of business on June 18, 2026 will be treated in time to attend and vote at the EOGM.

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- (a) A Notice of his/her intention to offer himself/herself for election, fourteen (14) days before the date of the scheduled EOGM under section 159(3) of the Act.
- (b) Consent to act as a Director (duly completed and signed) on the Appendix to Form-9 of the Companies Regulations, 2024, as required under Section 167 of the Act and certify that he / she is not ineligible to become a director under applicable laws, rules & regulations;
- (c) Detailed profile of the candidate along with office address which will be placed on the Company's website seven days prior to the date of election in term of SECP's S.R.O. 1196 (I)/2019 dated 03rd October 2019;
- (d) Signed declaration in respect of being compliant with the requirements and the eligibility criteria as set out in Regulation 101 of the Companies Regulations, 2024, of the Listed Companies (Code of Corporate Governance) Regulations, 2019, and Section 153 of the Act to act as Director of a listed company;
- (e) Signed declaration by Independent Director under Clause 6 (3) of the Listed Companies (Code of Corporate Governance) Regulations, 2019.
- (f) Signed undertaking by Independent Director on non-judicial stamp paper that he / she meets the requirements of sub-regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulations, 2018.
- (g) Declaration that the person is aware of the duties and powers of Directors under the Companies Act, Listed Companies (Code of Corporate Governance) Regulations, 2019, Securities Act, 2015, Memorandum and Articles of Associations of the Company, Pakistan Stock Exchange (PSX) Rules and other applicable laws/rules/regulations/codes etc;
- (h) Declaration that he / she is a registered taxpayer and has not been convicted by any court of competent jurisdiction as a defaulter in the payment of any loan to a banking company, development financial institution or a non-banking financial institution and neither he/she nor his/her spouse is engaged in the business of stock brokerage;
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- (b) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
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- (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 the Company.

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

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

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#### 10. 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 Act, if the Company receives request / demand from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the EOGM through video conference at least 10 days prior to the date of EOGM, 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 to the Company at its registered address 10 days before date of EOGM. After receiving the request / demand of members having 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 \_\_\_\_\_.

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

The Securities and Exchange Commission of Pakistan 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 Act 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 years from the date of the promulgation of the Act, in 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.

#### 12. Unclaimed Dividend

As per the provision of section 244 of the Act any shares issued, or dividend declared by the Company which have remained unclaimed / unpaid for a period of 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 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 Act.

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

The Securities and Exchange Commission of Pakistan ("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 meeting. Under Section 185 of the Act any violation of this directive is considered an offense, and companies failing to comply may face penalties.

##### STATEMENT OF MATERIAL FACTS PRESCRIBED UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Section 166(3) of the Act requires that a statement of material facts is required to be annexed to the notice of the general meeting called for the purpose of election of Directors which shall indicate the justification for choosing independent directors.

Independent Directors will be elected through the process of election of Directors in terms of Section 159 of the Act and they shall meet the criteria as laid down under Section 166(2) of the Act and the Companies (Manner & Selection of Independent Directors) Regulations, 2018 and his/her name is included in the data bank of independent Directors maintained by Pakistan Institute of Corporate Governance (PICG) duly authorized by the Securities and Exchange Commission. Further their selection will be made due to their competence, skill, knowledge and experience.

## اطلاع برائے غیر معمولی اجلاس عام

بذریعہ نوٹس ہذا مطلع کیا جاتا ہے کہ ٹریٹ کارپوریشن لمیٹڈ ("کمپنی") کا غیر معمولی اجلاس عام ("EOGM") مورخہ 26 جون، 2026ء کو دن 11:00 بجے علی آڈیٹوریم، فیروز پور روڈ، شاہراہ روٹی، لاہور میں ذاتی حیثیت میں اور بذریعہ ویڈیو لنک مندرجہ ذیل امور پر بحث کے لئے منعقد ہوگا:

### عمومی امور

- 13 جنوری 2026ء کو منعقد ہونے والے کمپنی کے غیر معمولی اجلاس عام کی کارروائی کی منظوری دینا۔
  - کمپنیز ایکٹ، 2017ء ("ایکٹ") کے سیکشن 159(1) کے تحت اگلے تین برس کے لئے بورڈ آف ڈائریکٹرز کے مقرر کردہ کمپنی کے آٹھ (8) ڈائریکٹرز کا انتخاب کرنا۔ جن کی مدت کا آغاز یکم جولائی 2026ء سے ہوگا۔ ریٹائر ہونے والے ڈائریکٹرز کے نام مندرجہ ذیل ہیں اور وہ اپنے دوبارہ انتخاب کے لئے پیشکش کرنے کے اہل ہیں:
    1. سید شہاب علی
    2. سید شہریار علی
    3. عمران عظیم
    4. سلمان فریدی
    5. سدرہ فاطمہ شیخ
    6. عبدالغافل حید
    7. احمد شہاب حسین
    8. ہارون لطیف خان
  3. چیئرمین کی اجازت سے دیگر امور کو زیر بحث لانا۔
- ایکٹ کے سیکشن 166(3) کے تحت وضع کردہ مادی حقائق کا اعلامیہ EOGM نوٹس کے ساتھ لف ہے جسے مقررہ وقت میں اراکین کو بھیجا جائے گا۔

تکمیل بورڈ

(زیر ذمہ دار)

چیف ایگزیکٹو آفیسر اور کمپنی سیکریٹری

لاہور

تاریخ: 4 جون، 2026ء

مندرجات:

### 1. شیئرز انسفر Books کی بندش

کمپنی کی شیئرز انسفر Books مورخہ 19 جون 2026ء تا 26 جون 2026ء (بشمول دونوں ایام) بند رہیں گی۔ EOGM میں شرکت کی غرض سے 18 جون 2026ء کو کاروبار بند ہونے تک ہمارے شیئرز رجسٹرڈ میسرز کارپ لنک (پرائیویٹ) لمیٹڈ کے دفتر واقع ونگز آرکیڈ، 1-K کرمل ماڈل ٹاؤن لاہور کو باقاعدہ موصول شیئرز انسفر کو EOGM میں شرکت اور ووٹ کرنے کی غرض سے مقررہ وقت وصولی شمار کیا جائے گا۔

### 2. ڈائریکٹرز کا انتخاب

جو بھی شخص، چاہے وہ ریٹائر ہونے والا ڈائریکٹر ہو یا اس کے برعکس ہو، ڈائریکٹر کے عہدہ کے انتخاب میں حصہ لینا چاہتا ہے، اسے 26 جون 2026ء کو منعقد ہونے والے EOGM سے کم از کم چھوہ (14) یوم قبل کمپنی کے رجسٹرڈ آفس میں مندرجہ ذیل معلومات فراہم کرنا ہوں گی:

- (a) ایکٹ کے سیکشن 159(3) کے تحت شیڈولڈ EOGM کے انعقاد سے کم از کم چھوہ (14) یوم قبل انتخاب کے لئے اپنی پیشکش کا اقرار نامہ جمع کروانا۔
- (b) ایکٹ کے سیکشن 167 کے تحت درکار کمپنیز ضوابط، 2024ء کے فارم-9 کے ضمیمہ میں بحیثیت ڈائریکٹر کام کرنے کا (باقاعدہ مکمل اور دستخط شدہ) اقرار نامہ جمع کروانا جس میں توثیق کی گئی ہو کہ وہ مروجہ قوانین، اصول و ضوابط کے تحت ڈائریکٹر بننے کے لئے نااہل نہ ہے۔
- (c) امیدوار کا تفصیلی پروفائل، بعد آفس ایڈریس جسے SECP کے S.R.O. 1196(I)/2019 مورخہ 03 اکتوبر 2019ء کے تحت ایکشن کی تاریخ سے سات یوم قبل کمپنی کی ویب سائٹ پر شائع کیا جائے گا۔
- (d) لسٹڈ کمپنی کے ڈائریکٹر کی حیثیت سے کام کرنے کی بابت کمپنیز ضوابط، 2024ء کے قاعدہ 101-اسٹیک ہولڈرز (کوڈ آف کارپوریٹ گورننس) ضوابط، 2019ء اور ایکٹ کے سیکشن 153 میں درج اہلیت کے معیار اور تقاضوں پر پورا اترنے کی بابت دستخط شدہ اقرار نامہ؛
- (e) لسٹڈ کمپنیز (کوڈ آف کارپوریٹ گورننس) ضوابط، 2019ء کی شق 6(3) کے تحت خود مختار ڈائریکٹر کی جانب سے دستخط شدہ اعلامیہ؛
- (f) کمپنیز (خود مختار ڈائریکٹرز کا عمل اور انتخاب) ضوابط، 2018ء کے قاعدہ 4 ذیلی قاعدہ (1) کے تقاضوں کو پورا کرنے کی بابت نان جوڈیشل اسٹامپ پیپر پر خود مختار ڈائریکٹر کا دستخط شدہ اقرار نامہ؛
- (g) کمپنیز ایکٹ، اسٹیک ہولڈرز (کوڈ آف کارپوریٹ گورننس) ضوابط، 2019ء، سیکورٹیز ایکٹ، 2015ء، کمپنی کے آرٹیکلز اور میمورنڈم آف ایسوسی ایشن، پاکستان اسٹاک ایکسچینج (PSX) قواعد اور دیگر مروجہ قوانین/اصول و ضوابط وغیرہ کے تحت ڈائریکٹرز کے فرائض اور اختیارات سے آگاہی کی بابت امیدوار کا اقرار نامہ؛
- (h) اقرار نامہ کہ وہ رجسٹرڈ ٹیکس دہندہ ہے اور اسے کسی مجاز دائرہ کار کی عدالت نے کسی بھی بینکنگ کمپنی، ڈیپازٹسٹ مالیاتی ادارے یا نان بینکنگ مالیاتی ادارے کو کسی بھی قرض کی ادائیگی میں تاخیر قرار نہ دیا ہے اور نہ ہی وہ اور اس کی زوجہ/زوج اسٹاک ہولڈر کے ساتھ کاروبار سے منسلک ہے؛ اور
- (i) کارآمد شناختی کارڈ/پاسپورٹ اور NTN کی مصدقہ نقل۔

### 3. پراسی کی تقرری

EOGM میں شرکت اور ووٹ کرنے کے اہل تمام اراکین کسی دوسرے شخص کو اپنے لئے شرکت اور ووٹ کرنے کی خاطر اپنا پراسی مقرر کر سکتے ہیں۔ مؤثر کرنے کی غرض سے پراسی EOGM کے انعقاد سے کم از کم اڑتالیس (48) گھنٹے قبل کمپنی کے رجسٹرڈ آفس میں موصول ہو جانی چاہئیں۔ CDC کا ووٹس ہولڈرز کو سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان کے جاری کردہ سرکلر 1 مورخہ 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 سیکورٹیز 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 پاسپورٹ کی مصدقہ نقل پراسی فارم کے ساتھ لف کی جائے گی۔
- (d) اجلاس کے موقع پر پراسی اپنا اصل شناختی کارڈ یا پاسپورٹ پیش کرے گا/گی۔
- (e) کاروباری ادارہ کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد/مختار نامہ بعد نامزد فرد کے نمونہ کے دستخط پراسی فارم کے ہمراہ کمپنی کو جمع کرایا جائے (اگر پہلے جمع نہ کرایا گیا ہے)

### 4. EOGM میں شرکت کے لئے

- (a) فرد واحد کی صورت میں، اکاؤنٹ ہولڈرز یا ذیلی اکاؤنٹ ہولڈرز اور/یا ایسے افراد جن کی سیکورٹیز CDC ذیلی اکاؤنٹ یا انویسٹرز اکاؤنٹ میں موجود ہوں کو EOGM میں شرکت کے وقت اپنا اصل شناختی کارڈ ("CNIC") یا اصل پاسپورٹ پیش کر کے اپنی شناخت ثابت کرنا ہوگی۔
- (b) کاروباری ادارے کی صورت میں بورڈ آف ڈائریکٹرز کی قرارداد/مختار نامہ بعد نامزد فرد کے نمونہ کے دستخط EOGM کے موقع پر پیش کرنا ہوگا (اگر پہلے فراہم نہ کیا گیا ہو)۔

### 5. شرکت بذریعہ ویڈیو لنک

سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان (SECP) کی وقتاً فوقتاً جاری کردہ متعلقہ ہدایات بشمول نمبر SMD/SE/2/(20)/2021/117 مورخہ 15 دسمبر 2021ء کی روشنی میں کمپنی کے ذریعہ انتظام برقی سہولت کے ذریعے EOGM میں شرکت کے لئے اراکین کی حوصلہ افزائی کی جاتی ہے۔

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

نام شیئر ہولڈر/پراسی ہولڈر	شناختی کارڈ/NTN نمبر	فولیو نمبر/CDC اکاؤنٹ 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 اکاؤنٹ EOGM میں شمولیت کے قابل بنانے کے لئے EOGM کے انعقاد سے تین منٹ قبل لاگ ان کی سہولت کھول دی جائے گی۔ رجسٹرڈ اراکین/پراسی شیئر ہولڈرز کی شناخت اور تصدیق کے لئے درکار تمام تقاضے پورے کرنے کے بعد اپنے آلات کے ذریعے EOGM کی کارروائی میں شرکت کر سکیں گے۔

### 6. شیئر ہولڈرز کے ووٹس/دیگر تفصیلات کی تجدید

فریکل فارم میں حصص رکھنے والے اراکین سے التماس ہے کہ وہ اپنے رجسٹرڈ ووٹس میں تبدیلی کی صورت میں فی الفور کمپنی کے شیئر رجسٹرڈ آف گاہ کریں۔ برقی صورت میں حصص رکھنے والے شیئر ہولڈرز کو اپنے شریک یا CDC انویسٹرز اکاؤنٹ سروس میں اپنے پتے کی تجدید کرنا ہوگی۔ الیکٹرونک فارم میں حصص رکھنے والے شیئر ہولڈرز کو اپنے پتے کی تجدید یا شراکت یا CDC انویسٹرز اکاؤنٹ سروس کے ساتھ کرنا ہوگی۔ مزید برآں، ایکٹ کے سیکشن 119 کے تقاضوں کی تعمیل کے لئے تمام CDC اور نان CDC شیئر ہولڈرز سے التماس ہے کہ وہ اپنے ای میل ایڈریس اور ای میل فون نمبر کی اپنے فریکل فولیو یا CDC اکاؤنٹ میں تجدید/اندراج کرائیں۔

### 7. ای ویڈیو لنک اور پوسٹل بیلٹ

اراکین کو یہاں اطلاع دی جاتی ہے کہ کمپنیز (پوسٹل بیلٹ) ضوابط، 2018ء، ترمیمی کی روشنی میں اراکین کو بذریعہ SRO 2192(1)/2022 مورخہ 05 دسمبر 2022ء جاری کردہ SECP کی بیرونی میں SECP نے خصوصی امور پر بذریعہ الیکٹرونک ووٹنگ سہولت اور ووٹنگ بذریعہ ڈاک کا حق دینے کے لئے تمام لسٹڈ کمپنیوں کو ہدایت کی ہے۔ اسی طرح سے کمپنی اراکین کو اجازت ہوگی کہ وہ مذکورہ بالا ضوابط میں درج شرائط کے مطابق 26 جون، 2026ء کو وقت 11:00 بجے دن منعقد ہونے والے EOGM میں اپنا حق رائے دہی وی ویڈیو لنک سہولت یا بذریعہ ڈاک استعمال کر سکیں۔ کمپنی اپنے اراکین کو ووٹنگ کے لئے مندرجہ ذیل آپشنز فراہم کرے گی۔

### 8. نگران کی تقرری

EOGM میں ڈائریکٹرز کے انتخاب کے لئے کمپنی کے بورڈ نے میسرز عبدالرحمن اینڈ کو چارٹرزڈ اکاؤنٹنٹس کو کمپنیز (پوسٹل بیلٹ) ضوابط، 2018ء کے تحت "نگران" مقرر کیا گیا ہے۔ فرم ICAP سے QCR ریٹنگ پر پورا اترتی ہے۔ نگران ووٹنگ کے عمل کی آزادانہ نگرانی کا ضروری علم اور تجربہ رکھتی ہے۔

### 9. ای میل، موبائل نمبر، IBAN کی تجدید

کمپنیز ایکٹ 2017ء کے سیکشن 119 (اڈکٹیز) (جنرل پروویژن اینڈ فارمز) ضوابط 2018ء کے قاعدہ 19 کے تقاضوں کی تعمیل میں تمام CDC اور فریکل شیئر ہولڈرز سے التماس ہے کہ وہ اپنے ای میل ایڈریس، موبائل نمبر اور IBAN کا اندراج/تجدید اپنے فریکل فولیو یا CDC اکاؤنٹ میں کرائیں۔

### 10. ویڈیو لنک سہولت کا اقرار نامہ

SECP کے سرکلر نمبر 10، 2014ء مورخہ 21 مئی 2014ء کو ایکٹیز ایکٹ کے سیکشن (b)(1) 134 میں موجود قواعد کی روشنی میں اراکین کی 10% یا زائد شیئر ہولڈنگ رکھنے اور جغرافیائی مقام پر مبنی اراکین سے EOGM کے انعقاد سے کم از کم 10 یوم قبل ویڈیو لنک سروس کے ذریعے EOGM میں شرکت کی درخواست کریں۔ کوئی بھی مذکورہ شہر میں ویڈیو لنک سروس کے سہولت کا انتظام کرے گی جو اس شہر میں ایس سہولت کی دستیابی سے مشروط ہوگی۔ اراکین سے التماس ہے کہ وہ اپنے پتے میں تبدیلی کی بابت بروقت اطلاع دیں۔ اس بابت براؤزر کم مندرجہ ذیل فارم پر کر کے EOGM کے انعقاد سے 10 یوم قبل کمپنی کے رجسٹرڈ پتے پر جمع کرائیں۔ 10% یا زائد کی مجموعی شیئر ہولڈنگ رکھنے والے اراکین کی درخواست/مطالبہ موصول ہونے پر کمپنی EOGM کی تاریخ سے پانچ (05) یوم قبل ویڈیو لنک سروس سہولت کے مرکز اور اس سہولت تک رسائی کے لئے تمام تر ضروری معلومات سے متعلق اراکین کو اطلاع کرے گی۔ ویڈیو لنک سہولت کے لئے درخواست

میں/ہم..... سکتے..... بطور رکن ٹریٹ کارپوریشن لمیٹڈ رجسٹرڈ فولیو نمبر..... اور/یا CDC شراکت آئی ڈی/ذیلی اکاؤنٹ نمبر..... کے تحت..... عمومی حصص کا مالک ہونے پر یہاں باضابطہ طور پر..... میں ویڈیو لنک سہولت کا انتخاب کرتا ہوں/کرتے ہیں۔

### 11. فریکل شیئرز کی CDC اکاؤنٹ میں تبدیلی

سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان نے تمام لسٹڈ کمپنیوں کو کمپنیز ایکٹ 2017ء کے سیکشن 72 کی جانب توجہ دلانے کے لئے ایک نمبر CSD/ED/Misc./2016-639-640 مورخہ 26 مارچ 2021ء جاری کیا ہے جس کے مطابق تمام کمپنیوں کو فریکل فارم میں اپنے جاری کردہ حصص قانون کے 2017ء میں تاریخ اطلاق 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 ایک انٹری فارم میں حصص رکھنے کی سہولت سے فائدہ اٹھانے کے لئے شیئر ہولڈرز سے التماس ہے کہ وہ فریکل فارم میں اپنے شیئرز کو ایک انٹری فارم میں تبدیل کرائیں۔

### 12. لاڈل ووٹی منافع مقدمہ

کمپنیز ایکٹ کے سیکشن 244 کے مطابق دعویٰ جمع کرانے کے لئے شیئر ہولڈرز کو جاری نوٹس کے بعد مقررہ اور ادائیگی کی تاریخ سے عرصہ تین برس تک کمپنی کے لاڈل ووٹی منافع مقدمہ کو وفاقی حکومت کے کریڈٹ 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 شیئر ہولڈرز کو بھیجی گئیں۔ شیئر ہولڈرز سے التماس ہے کہ وہ لاڈل ووٹی منافع مقدمہ اور حصص کا فی الفور دعویٰ دائر کریں۔ اگر مقررہ مدت میں کمپنی کو کوئی درخواست نہیں ملی تو کمپنیز ایکٹ کے سیکشن 244(2) کی بیرونی میں ایشیا میں اشتہار دے کر لاڈل ووٹی/غیر ادائ شدہ رقم اور حصص سرکاری خزانے میں جمع کرائے گی۔

### 13. شیئر ہولڈرز کو تخائف دینے پر پابندی

سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان ("SECP") نے بذریعہ سرکلر 2/2018 مورخہ 9 فروری 2018ء کے ذریعے اجلاس کے موقع پر شیئر ہولڈرز کو کسی بھی انداز میں تخائف یا مداخلت (ٹوکن/کوہنہ/خیاں/تفین/ٹیک اوے/ہیکینج) دینے سے کمپنیوں پر سخت پابندی عائد کی ہے۔ کمپنیز ایکٹ کے سیکشن 185 کے تحت ایسی ہدایات کی خلاف ورزی کو ایک جرم سمجھا جائے گا اور تین سال تک کی سزا کی صورت میں کمپنیوں کو جرمانہ ہو سکتا ہے۔

### کمپنیز ایکٹ 2017ء کے سیکشن 166(3) کے تحت مقررہ مادی حقائق کا بیان

ایکٹ کے سیکشن 166(3) کے تحت یہ لازمی ہے کہ ڈائریکٹرز کے انتخاب کے لئے طلب کئے جانے والے اجلاس عام کے نوٹس کے ساتھ مادی حقائق کا بیان لف کیا جائے جس سے خود مختار ڈائریکٹرز کے انتخاب کے لئے جواز کی نشاندہی ہوگی۔

ایکٹ کے سیکشن 159 کے تحت ڈائریکٹرز کے انتخابی عمل کے ذریعے خود مختار ڈائریکٹرز کا انتخاب کیا جائے گا۔ اور انہیں ایکٹ کے سیکشن 166(2) (کمپنیز (خود مختار ڈائریکٹرز کا طریقہ کار اور انتخاب) ضوابط، 2018ء کے تحت درج معیار پر پورا اترنا ہوگا۔ اور ان کا نام سیکورٹیز اینڈ ایکسچینج کمیشن آف پاکستان سے مندرجہ طور پر پاکستان ٹریڈ نیٹ آف کارپوریٹ گورننس (PICG) کے خود مختار ڈائریکٹرز کے ڈیٹا بیس میں موجود ہونا ضروری ہے۔ مزید برآں ان کا انتخاب ان کی قابلیت، مہارت، علم اور تجربے کی بنیاد پر کیا جائے گا۔