

Date: June 11, 2026

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

Subject: Certified True Copies of Resolutions Passed at EOGM

Dear Sir,

In line with Clause 5.6.9 (b) of the Pakistan Stock Limited Regulations, please find enclosed herewith Certified Copies of the Resolutions passed by the shareholders of Treet Battery Limited (“**Company**”) in the Extra-Ordinary General Meeting of the Company held on June 11, 2026.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

For and on behalf of **Treet Battery Limited**

Taimoor

Taimoor Vakil Malik
Company Secretary



CERTIFIED COPY OF RESOLUTIONS PASSED AND ADOPTED IN EXTRA-ORDINARY GENERAL MEETING OF TREET BATTERY LIMITED (“COMPANY”) HELD ON JUNE 11, 2026 AT 11:00 A.M. AT ALI AUDITORIUM, FERAZEPUR ROAD, SHAHRAH-E-ROOMI, LAHORE AND VIRTUALLY VIA VIDEO LINK FACILITY

ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting of the Company held on October 27, 2025.

RESOLVED THAT, the minutes of the Annual General Meeting of the Company held on October 27, 2025 be and are hereby approved.

2. To elect eight (8) Directors of the Company as fixed by the Board of Directors in accordance with section 159(1) of the Companies Act, 2017 (“Act”) for a period of three years commencing from June 12, 2026.

RESOLVED THAT, the following candidates have been elected unopposed as Directors of the Company, for the next term of three (3) years, commencing from June 12, 2026:

1. Syed Shahid Ali
2. Syed Sheharyar Ali
3. Zunaira Dar
4. Muhammad Mohtashim Aftab
5. Mohammad Majid Munir
6. Ahmad Shahid Hussain
7. Haroon Latif Khan
8. Sarfaraz Ahmed Rehman

Certified True Copy



Company Secretary
Treet Battery Limited
