

**January 29, 2026**

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

**Dear Sir,**

**Subject: Certified Copy of Resolutions Passed in Extra Ordinary General Meeting of Treet Corporation Limited ("Company") held on June 29, 2026.**

Please find enclosed herewith certified copy of the resolutions duly adopted in Extra-Ordinary General Meeting of the Company held today, June 29, 2026 at 11:00 A.M at Ali Auditorium, Shahrah-e-Roomi, Main Ferozpur Road, Lahore and through video Link.

The above is submitted for compliance of Regulation 5.6.9 (b) of the PSX Rule Book.

Yours sincerely,  
**For Treet Corporation Limited**

  


**Zunaira Dar**  
**Chief Legal Officer and 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

**CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN EXTRA ORDINARY GENERAL MEETING OF TREET CORPORATION LIMITED ("Company") HELD ON MONDAY, JUNE 29, 2026 AT 11:00 A.M., AT ALI AUDITORIUM, SHAHRAH-E-ROOMI, MAIN FEROZPUR ROAD, LAHORE, INCLUDING THROUGH VIDEO LINK FACILITY.**

**Ordinary Business:**

- 1. To confirm the minutes of the Extraordinary General Meeting of the Company held on January 13, 2026.**

**RESOLVED THAT**, the minutes of the Extraordinary General Meeting of the Company held on January 13, 2026 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 July 01, 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 July 01, 2026:

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

- 3. To transact any other business with the permission of the Chair.**

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

.....

