

January 13, 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 January 13, 2026.

Please find enclosed herewith certified copy of the resolutions duly adopted in Extra-Ordinary General Meeting of the Company held today, January 13, 2026 at 10:00 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

CERTIFIED COPY OF THE RESOLUTIONS PASSED AND ADOPTED IN EXTRA ORDINARY GENERAL MEETING OF TREET CORPORATION LIMITED ("Company") 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.

Ordinary Business:

1. **"RESOLVED THAT** the minutes of Annual General Meeting of the Company held on October 27, 2025 having been read, be and are hereby confirmed and approved by the members".

Special Business:

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, 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. 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 Acting Chair.



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