Annexure II

Regulation 10 and 11A

Results of Voting on Resolutions/Execution Report

Name of Company	Treet Battery Limited
Date of General Meeting	October 27, 2026
Date of Poll	October 27, 2026
Dates for casting e-voting	23-10-2026 9.00 a.m. to 26-10-2026 5.00 p.m.
Last date of receiving postal ballot	October 26, 2026
Any other related information	

Resolutions:

Agenda No.4	To consider and if thought fit, alter the authorised capital of the Company by passing the following special resolutions under Section 85 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s): **RESOLVED THAT, the authorised capital of the Company be and is hereby increased from Rs. 11,000,000,000 (Rupees Eleven Billion) divided into 1,100,000,000 (One Billion and One Hundred Million) ordinary shares of Rs. 10/- (Rupees Ten) each to Rs. 13,000,000,000 (Rupees Thirteen Billion) divided into 1,300,000,000 (One Billion and Three Hundred Million) ordinary shares of Rs. 10/- (Rupees Ten) each.** **RESOLVED FURTHER THAT, the Chief Executive Officer, Chief Financial Officer and Company Secretary be and are hereby severally authorized to take any and all necessary steps and actions for implementing the aforementioned resolution, including, without limitation, to seek any and all consents and approvals, to execute and (where required) file all necessary applications, documents, statutory returns, declarations and undertakings and to appear and make representations before any regulatory or other authority, as may be necessary or conducive for and in connection with the aforementioned resolution and to sign, issue and dispatch all such documents and notices and to do all acts, deeds and things, as may be necessary for carrying out the aforesaid purposes and giving full effect to the aforementioned resolutions.** **RESOLVED FURTHER THAT, the aforementioned resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders of the Company, the Securities and Exchange Commission of Pakistan and / or any other regulatory authority exercising competent jurisdiction, which suggestion, direction and advice shall be deemed to be part of the aforementioned resolution(s) without the need for the shareholders of the Company to pass afresh the aforementioned resolutions(s).**
	To consider and if thought fit, alter the Memorandum of Association of the Company by passing the following special resolutions under Section 32 read with Section 85 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s): **RESOLVED THAT, the existing Clause 5 of the Memorandum of Association of the Company be and is hereby amended to read as follows: "The Authorized Capital of the Company is Rs. 13,000,000,000 (Rupees Thirteen Billion) divided into 1,300,000,000 (One Billion and Three Hundred Million) ordinary shares of Rs.10/- (Rupees Ten) each, with power for the Company, to increase or reduce the capital and to consolidate or sub-divide the shares and issue shares of different kinds or classes therein of higher or lower denomination(s) and to vary, modify or abrogate any such rights or conditions in such manner as may for the time being be provided by the Company in such manner as may be authorized by the regulations of the Company and subject to applicable laws."**

Agenda No.5	**RESOLVED FURTHER THAT, the Chief Executive Officer, Chief Financial Officer and Company Secretary be and are hereby severally authorized to take any and all necessary steps and actions for implementing the aforementioned resolutions, including, without limitation, to seek any and all consents and approvals, to execute and (where required) file all necessary applications, documents, statutory returns, declarations and undertakings and to appear and make representations before any regulatory or other authority, as may be necessary or conducive for and in connection with the aforementioned resolutions and to sign, issue and dispatch all such documents and notices and to do all acts, deeds and things, as may be necessary for carrying out the aforesaid purposes and giving full effect to the aforementioned resolutions.** **RESOLVED FURTHER THAT, the aforementioned resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders of the Company, the Securities and Exchange Commission of Pakistan and/ or any other regulatory authority exercising competent jurisdiction, which suggestion, direction and advice shall be deemed to be part of the aforementioned resolution(s) without the need for the shareholders of the Company to pass afresh the aforementioned resolutions(s).**
	To consider and if thought fit, approve the conversion of loan extended by Treet Corporation Limited ("TCL") to the Company into equity through further issue of shares of the Company by way of other than right offer, under Section 83(1) (b) of the Companies Act, 2017 subject to approval of the Securities and Exchange Commission of Pakistan, by passing the following special resolutions with or without modification(s), addition(s) and/ or deletion(s): **RESOLVED THAT, subject to (i) increase in authorized capital of the Company; (ii) approval of the Securities and Exchange Commission of Pakistan under Section 83(1)(b) of the Companies Act, 2017 ("Act") and compliance with all applicable legal requirements; and (iii) TCL exercising such right to convert the loan along with accrued interest extended to the Company pursuant to loan agreement dated October 27, 2025 executed between TCL and the Company, an amount of Rs. 2,000,000,000 ("Loan") consisting of a principal loan amount of Rs. 926,312,852 (Rupees Nine Hundred and Twenty-Six Million Three Hundred and Twelve Thousand Eight Hundred and Fifty-Two) and accrued interest amounting to Rs. 1,073,687,148 (Rupees One Billion Seventy-Three Million Six Hundred and Eighty-Seven Thousand One Hundred and Forty-Eight) is proposed to be converted into ordinary shares of the Company through issuance and allotment of 200,000,000 (Two Hundred Million) ordinary shares ("Issued Shares") of the Company at the rate of Rs. 10/- (Rupees Ten) per share, i.e. at par value, to TCL through further issue of shares of the Company to TCL by way of other than right offer.**

Agenda No.6	**RESOLVED FURTHER THAT, the Issued Shares shall from the date of their allotment to TCL, rank pari passu in all respects with the existing fully paid-up ordinary shares of the Company and the recipient of the Issued Shares shall, subject to applicable laws, enjoy similar rights and entitlements in respect of the Issued Shares as in respect of ordinary shares of the Company held by TCL prior to the date of allotment of Issued Shares.** **RESOLVED FURTHER THAT, the Chief Executive Officer, Chief Financial Officer and Company Secretary be and are hereby severally authorized to take any and all necessary steps and actions for implementing the aforementioned resolutions, including, without limitation, to seek any and all consents and approvals, to execute and (where required) file all necessary applications (including the application under Section 83(1) (b) of the Act), documents, statutory returns, declarations and undertakings and to appear and make representations before any regulatory or other authority, as may be necessary or conducive for and in connection with the aforementioned resolutions and to sign, issue and dispatch all such documents and notices and to do all acts, deeds and things, as may be necessary for carrying out the aforesaid purposes and giving full effect to the aforementioned resolutions.** **RESOLVED FURTHER THAT, the aforementioned resolution(s) shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by the shareholders of the Company, the Securities and Exchange Commission of Pakistan and/or any other regulatory authority exercising competent jurisdiction, which suggestion, direction and advice shall be deemed to be part of the aforementioned resolution(s) without the need for the shareholders of the Company to pass afresh the aforementioned resolutions(s).**
Agenda No.7	To ratify and approve arm's length transactions carried out with associated companies/ undertakings in the normal course of business in accordance with Section 208 of the Companies Act, 2017, by passing the following special resolutions with or without modifications: **RESOLVED THAT, the related party transactions carried out in the normal course of business with associated companies/undertakings as disclosed in respective notes to the Audited Financial Statements for the financial year ended June 30, 2026 be and are hereby ratified, approved and confirmed.** **RESOLVED FURTHER THAT, the Chief Executive Officer and Ms. Zunaira Dar, Director of the Company be and are hereby severally authorized to approve all related party transactions carried out in the normal course of business with associated companies/ undertakings during the year ended June 30, 2026, and in this regard, the Chief Executive Officer and Ms. Zunaira Dar, Director of the Company be and are hereby severally authorized to take any and all necessary actions and sign/execute any and all documents/ indentures as may be required on behalf of the Company.** **RESOLVED FURTHER THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.**
Agenda No.8	To authorize the Board of Directors of the Company to approve transactions with related parties for the financial year ending June 30, 2027 by passing the following special resolutions with or without modifications: **RESOLVED THAT, the Board of the Company be and is hereby authorized to approve the transactions to be conducted with related parties on case-to-case basis for the financial year ending June 30, 2027.**

Agenda No.8	**RESOLVED FURTHER THAT, these transactions as approved by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval. RESOLVED FURTHER THAT, the approval granted under the aforementioned resolutions shall remain valid and effective, and shall stand extended, up to the conclusion of the next Annual General Meeting of the Company.**
Agenda No.9	Approval and Ratification of Remuneration of Non-Executive Directors and Independent Directors for Attending Meetings of the Board and/or its Committees by passing the following resolution with or without modifications: **RESOLVED THAT, on the recommendation of the Human Resource and Remuneration Committee and as approved by the Board of Directors of the Company, the remuneration of Non-Executive Directors and Independent Directors of the Company for attending meetings of the Board and/or its Committees be and is hereby reviewed, ratified and approved, with retrospective effect, at the rate of Rs. 70,000/-per meeting.**
Agenda No.10	To consider and if thought fit, alter Article 46 of the Articles of Association of the Company by passing the following special resolutions under Section 38 of the Companies Act, 2017, with or without modification(s), addition(s) and/or deletion(s): **RESOLVED THAT, the existing Article 46 of the Articles of Association of the Company be and is hereby deleted and substituted with the following: "The remuneration of the directors shall be determined by the Board of Directors from time to time subject to the provisions of the Act"** **RESOLVED FURTHER THAT, the Chief Executive Officer, Chief Financial Officer and Company Secretary be and are hereby severally authorized to take any and all necessary steps and actions for implementing the aforementioned resolutions, including, without limitation, to seek any and all consents and approvals, to execute and (where required) file all necessary applications, documents, statutory returns, declarations and undertakings and to appear and make representations before any regulatory or other authority, as may be necessary or conducive for and in connection with the aforementioned resolutions and to sign, issue and dispatch all such documents and notices and to do all acts, deeds and things, as may be necessary for carrying out the aforesaid purposes and giving full effect to the aforementioned resolutions.**
Agenda No.11	**RESOLVED THAT, the Chief Executive Officer and Ms. Zunaira Dar, Director of the Company be and are hereby severally authorized to take all necessary steps for the purpose of implementing, executing and giving effect to the aforementioned Ordinary and Special Resolutions passed by the shareholders at this Annual General Meeting, including but not limited to the signing and filing of all documents including agreements, forms, returns, and applications with the Securities and Exchange Commission of Pakistan, the Pakistan Stock Exchange, the Central Depository Company of Pakistan Limited, banks, financial institutions, and any other regulatory, governmental authorities or bodies, whether in Pakistan or abroad, and to do all such acts, deeds and things as may be necessary, incidental or expedient for the purpose of giving effect to the said resolutions.**

S.No	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	**Agenda No.4**	816,661,337	816,661,337	-	816,657,337	4,000	100.00%	Passed	
2	**Agenda No.5**	816,661,337	816,661,337	-	816,657,336	4,001	100.00%	Passed	
3	**Agenda No.6**	816,661,337	816,661,337	-	816,656,337	5,000	100.00%	Passed	

4	**Agenda No.7**	816,661,337	816,661,337	-	816,638,937	22,400	100.00%	Passed	
5	**Agenda No.8**	816,661,337	816,661,337	-	816,657,837	3,500	100.00%	Passed	
6	**Agenda No.9**	816,661,337	816,661,337	-	815,679,837	981,500	99.88%	Passed	
7	**Agenda No.10**	816,661,337	816,661,337	-	816,641,837	19,500	100.00%	Passed	
8	**Agenda No.11**	816,661,337	816,661,337	-	816,620,837	40,500	100.00%	Passed	

Signature of Chairman
Place: Lahore