

Name of Company	First Treet Manufacturing Modaraba	info@ftmm.com	www.ftmm.com
Date of Extral Ordinary General Meeting	October 28, 2024		
Date of Poll	October 28, 2024		
Dates for casting e-voting	25-10-2024 9.00 a.m. to 27-10-2024 5.00 p.m.		
Last date of receiving post ballot	October 27, 2024		
Any other related information	NIL		

**Resolutions:**

Agenda # 1	<p><b>RESOLVED THAT</b> amendments in Memorandum of Association of the Company as mentioned in Annexure A are hereby approved.</p> <p><b>FURTHER RESOLVED THAT</b> The Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary action ancillary and incidental including filing requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution.</p> <p><b>RESOLVED FURTHER THAT</b> the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advise shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution.”</p>
Agenda # 2	<p><b>RESOLVED THAT</b> amendments in Articles of Association of the Company as mentioned in Annexure A are hereby approved.</p> <p><b>FURTHER RESOLVED THAT</b> The Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary action ancillary and incidental including filing requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution.</p> <p><b>RESOLVED FURTHER THAT</b> the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advise shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution.”</p>
Agenda # 3	<p><b>RESOLVED THAT</b> the authorized share capital of the company be and is hereby increased from Rs.2,200,000,000/- divided into 440,000,000 ordinary shares of Rs.5/- each to Rs.3,000,000,000/- divided into 600,000,000 ordinary shares of Rs.5/- each ranking pari passu in every respect with the existing ordinary shares of the Company.</p> <p><b>RESOLVED FURTHER THAT,</b> in consequence of the said increase in the Authorized Share Capital of the Company, the existing/proposed Clause V/Clause 5 of the Memorandum of Association of the Company be and hereby replaced accordingly, to read as follows;</p> <p><b>Clause V/Clause 5 of the Memorandum of Association:</b> The Authorized capital of the company is Rs.3,000,000,000 (Rupees Three Billion only) divided into 600,000,000 (Six Hundred Million) ordinary shares of Rs.5/- (Rupees five only) each”</p> <p><b>RESOLVED FURTHER THAT,</b> this resolution shall be valid for execution for a period of four years from the date of approval of members in EOGM. The Chief Executive and Company Secretary be and are hereby singly authorized to do all acts, deeds and things and take all steps and necessary action ancillary and incidental including filing requisite documents and returns as may be required with the Registrar of Companies, Securities and Exchange Commission of Pakistan and complying with all other regulatory requirements to effectuate and implement this resolution.</p> <p><b>RESOLVED FURTHER THAT</b> the aforesaid special resolution shall be subject to any amendment, modification, addition or deletion as may be suggested, directed and advised by Registrar of Companies, Securities and Exchange Commission of Pakistan which suggestion, direction and advise shall be deemed to be part of this special resolution without the need of the shareholders to pass fresh Special Resolution.”</p>

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
1	Agenda # 4	877,631,899	877,631,899	-	877,630,899	1,200	100.00%	Passed
2	Agenda # 5	877,631,899	877,631,899	-	877,630,899	1,200	100.00%	Passed
3	Agenda # 6	877,631,899	877,631,899	-	877,631,899	-	100.00%	Passed

Signature of Chairman  
Place: LAHORE.

