

Panther Tyres Limited

Head Office: Panther House, 97-B, Aziz
Avenue, Jail Road, Lahore-Pakistan

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PANTHER

PTL/CS/2021/004

2nd April 2021

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject:

Board Meeting & Closed Period For the 3rd Quarter ended 31st March 2021

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Panther Tyres Limited (the Company) will be held on 12th April 2021 at 2 p.m. at Panther House, 97-B, Aziz Avenue, Jail Road, Lahore to consider the Quarterly Accounts for the period ended 31st March 2021.

The Company has declared the "Closed Period" from 2nd April 2021 to 12th April 2021 as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, direct / indirectly, deal in the shares of the Company in any manner during the closed period.

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

Your Sincerely,

For and on behalf of the Company

Mohsin Muzaffar Butt
Company Secretary