

Panther Tyres Limited

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

UAN: +92 42 111 55 4444
info@panthertyres.com

www.panthertyres.com



July 16, 2021

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

Subject: Notice of Board Meeting

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 Saturday July 31, 2021 at 12:00 pm, at Head office premises, 97-B, Aziz Avenue, Jail Road, Lahore to consider and approve Annual Audited Accounts of the Company for the year ended June 30, 2021.

The Company has declared the "Closed Period" from Friday, July 16, 2021 to Saturday, July 31, 2021 (both days inclusive) as required under Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Panther Tyres Limited

Mohsin Muzaffar Butt
Company Secretary