

Panther Tyres Limited

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August 20, 2021

PTL/CS/2021/009

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

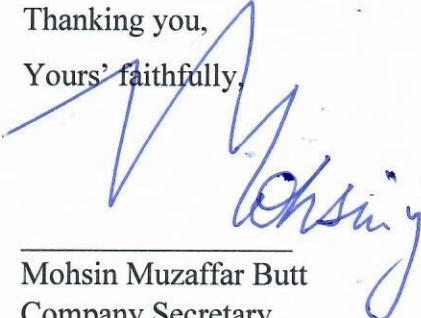
Subject: **Reschedule the Date of AGM & Entitlements**

Dear Sir,

This is to inform you that CEO of the Company along with some of the key employees have been diagnosed positive in Covid-19 test. Due to absence of key management, ongoing 4th wave of COVID and current restrictions imposed by the NCOC / Punjab Government day to day operational activities are being delayed / disrupted. Therefore, it is envisaged that the pre-AGM formalities could not be completed within the time frame decided in the annual board meeting held on July 31, 2021.

Keeping in view above facts, the Board has decided to reschedule the date of annual general meeting on September 30, 2021 instead of September 15, 2021. Similarly the entitlements will be paid to the shareholders whose names will appear in the register of members on September 23, 2021 instead of September 08, 2021 as books of the Company will be closed from September 24, 2021 to September 30, 2021 (both days inclusive).

Thanking you,
Yours' faithfully,


Mohsin Muzaffar Butt
Company Secretary

Copy to:

The Executive Director
Corporate Supervision Division
Company Law Division
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad