

## 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



February 17, 2022

**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 **Thursday, February 24, 2022 at 02:00 pm**, at the head office 97-B, Aziz Avenue, Jail Road, Lahore to consider and approve half yearly financial statements of the Company for the period ended December 31, 2021.

The company has declared the "Closed Period" from **Thursday, February 17, 2022 to Thursday, February 24, 2022** (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