

Panther Tyres Limited

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October 20, 2022

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

Subject: Notice of Board Meeting

Dear Sir,

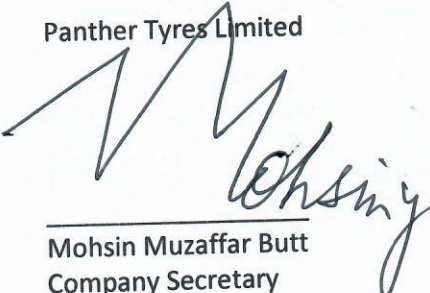
This is to inform you that a meeting of the Board of Directors of Panther Tyres Limited (the "Company") will be held on **Thursday, October 27, 2022 at 02:00 pm**, at the plant of the company situated at 29.5 KM, Sheikhpura Road, Sheikhpura to consider and approve quarterly financial statements of the company for the period ended September 30, 2022.

The company has declared the "Closed Period" from **Friday, October 21, 2022 to Thursday, October 27, 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 inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Panther Tyres Limited


Mohsin Muzaffar Butt
Company Secretary