

## Panther Tyres Limited

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Avenue, Jail Road, Lahore-Pakistan

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www.panthertyres.com



PTL/CS/2022/33

December 29, 2022

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

Subject: **Election of Directors**

Dear Sir,

We have to inform you that in the Extra Ordinary General Meeting held on December 28, 2022 (Wednesday) at 03:00 p.m. at Avari Hotel, 87 Shahrah-e-Quaid-e-Azam, Lahore, the following directors have been elected in accordance with the provisions of section 159 of the Companies Act, 2017 for a term of three years commencing from January 01, 2023:

- 1- Mian Iftikhar Ahmed
- 2- Mian Faisal Iftikhar
- 3- Ms. Ayesha Iftikhar
- 4- Zahid Mahmud Malik
- 5- Javed Masud (Independent)
- 6- Asad Sultan Chaudhary (Independent)
- 7- Iqbal Ahmad Khan (Independent)

Thanking You,

Yours faithfully,  
for **PANTHER TYRES LIMITED**

  
**Mohsin Muzaffar Butt**  
Company Secretary

C.C.  
Executive Director/HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.