

Panther Tyres Limited

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PTL/CS/2022/34

December 29, 2022

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

Subject: Re-Appointment of Chairman / Chief Executive Officer

Dear Sir,

We have to inform you that in the Board meeting held on December 28, 2022 (Wednesday) at 04:00 p.m. at Avari Hotel, 87 Shahrah-e-Quaid-e-Azam, Lahore, Mian Iftikhar Ahemd and Mian Faisal Iftikhar have been re-appointed as Chairman of the Board and Chief Executive Officer of the Company respectively for the term of next three years commencing from January 01, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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.