

Panther Tyres Limited

Head Office: Panther House, 97-B, Aziz
Avenue, Jail Road, Lahore-Pakistan

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PANTHER

February 22, 2024

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 29, 2024, at 12:00 pm**, at the head office of the company situated at 97-B, Aziz Avenue, Jail Road, Lahore to consider and approve interim reviewed financial statements of the company for the half-yearly ended December 31, 2023.

The company has declared the "Closed Period" from **Thursday, February 22, 2024, to Thursday, February 29, 2024**, 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 truly,

For **Panther Tyres Limited**

A handwritten signature in blue ink, appearing to read 'Mohsin', written over a horizontal line.

Mohsin Muzaffar Butt
Company Secretary