

## Panther Tyres Limited

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

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**PANTHER**

April 18, 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, April 25, 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 quarterly financial statements of the company for the period ended March 31, 2024.

The company has declared the "Closed Period" from **Friday, April 19, 2024, to Thursday, April 25, 2024**, (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 truly,

For Panther Tyres Limited

Mohsin Muzaffar Butt  
Company Secretary