

Panther Tyres Limited

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

UAN: +92 42 111 55 4444
info@panthertyres.com

www.panthertyres.com



PANTHER

October 07, 2024

PTL/Corp/PSX/18

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

Subject: **Notice of Annual General Meeting**

Dear Sir,

Please find attached copy of the notice of Annual General Meeting to be held on October 28, 2024 at 12:00 pm. The same notice will be published in the nationwide newspapers, the Pakistan Observer in English and Nai Baat in Urdu on October 08, 2024.

Thanking you,

Yours' faithfully,

Mohsin Muzaffar Butt
Company Secretary

CC:

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

Panther Tyres Limited

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

UAN: +92 42 111 55 4444
info@panthertyres.com

www.panthertyres.com



PANTHER

PANTHER TYRES LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting (AGM) of Panther Tyres Limited (the "Company") will be held on Monday, October 28, 2024, at 12:00 p.m. at the Faletti's Hotel, 24-Egerton Road, Lahore, to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting (AGM) held on September 26, 2023.
2. To receive and adopt the company's audited financial statements for the year ended June 30, 2024, with the Auditors' Report, Directors' Report, Chairman's Review reports, etc.
3. To appoint the auditor and to fix their remuneration. The members are hereby notified that the Board of Directors have recommended the name of KPMG Taseer Hadi & Co., Chartered Accountants, for re-appointment as auditor of the company for the year ending June 30, 2025.
4. To transact such other business as may be placed before the meeting with the permission of the Chairman.

SPECIAL BUSINESS:

By Order of the Board

Mohsin
Mohsin Muzaffar Butt
Company Secretary

Lahore: October 07, 2024

Notes:

1. Closure of Share Transfer Books

The Share Transfer Books of the Company will remain closed from October 22, 2024, to October 28, 2024 (both days inclusive). Transfers / CDS transaction IDs received at the Company's Share Registrar, M/s Corplink (Pvt.) Limited, Wing Arcade, 1-K Commercial, Model Town, Lahore, PABX No (92-42)35916714 and Email shares@corplink.com.pk at the close of business on October 21, 2024, will be treated in time to attend and vote at the AGM.

2. Proxy

Members of the company entitled to attend and vote at the company meeting may appoint another member as their proxy to exercise his rights to attend, speak and vote. The proxy form is available on the company's website. The proxy form must be signed by the appointer or attorney duly authorised in writing, or if the appointer is a company, it must be signed by an officer or attorney duly authorised.

A company may authorise an individual to act as its representative at the meeting by resolution of its Board. The authorised individual shall be entitled to exercise the same powers for the company he represents. The proxies must be lodged with the company by forty-eight hours before holding the AGM.

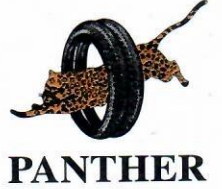
When attending the meeting, a member or proxy shall authenticate their identity by showing the original CNIC/passport.

Panther Tyres Limited

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

UAN: +92 42 111 55 4444
info@panthertyres.com

www.panthertyres.com



3. Video Conference Facility

Under the Companies Act 2017 provisions, the shareholders residing in a city and collectively holding at least 10% of the total paid-up share capital may demand the Company to provide the video-link facility for participating in the meeting. The demand for video-link facility shall be received by the Company at least seven days before the meeting date.

I/we _____ of _____ being members of Panther Tyres Limited holder _____ Ordinary Shares(s) as per Registered Folio No / CDC Account No. _____ hereby opt for a video conference facility at [name of city] regarding the Company's Annual General Meeting.


The Company will inform respective members regarding the venue of the video-link facility five days before the meeting, along with complete information necessary to enable them to access the facility.

4. Placement of Financial Statements

The audited financial statements of the Company for the year ended June 30, 2024, together with the Chairman's Review Report, Directors' Report, and Auditor's Report, have been sent to the stakeholders of the company electronically. The statements mentioned above/reports are available on the company's website.

5. Circulation of Annual Report through QR code and Web link

According to SRO389(I)/2023 dated March 21, 2023, of the Securities & Exchange Commission of Pakistan, the Company has obtained shareholders' approval in the last Annual General Meeting held on September 26, 2023, to circulate the Annual Report of the Company to members through QR code and Web link. The Annual Report is available through the following QR code and Web link.

Web Link: https://panthertyres.com/financial-reports/	QR Code: 
---	---

6. The shareholders may contact the Company at either of the following:

Company: Email: corporate@panthertyres.com
Registrar: Email: shares@corplink.com.pk

WhatsApp/Mobile: 0301-7539619
WhatsApp/Mobile: 0300-9417476