

Panther Tyres Limited

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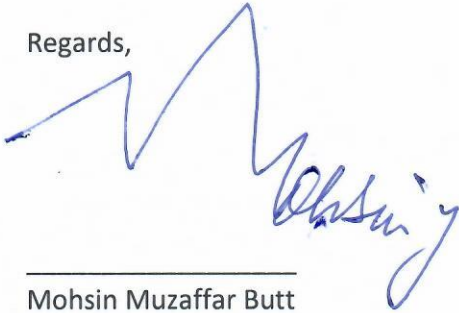


PANTHER

ADDENDUM TO THE AGM NOTICE

With reference to our AGM notice published on PUCAR on October 07, 2024. According to the clarification issued by the Securities and Exchange Commission of Pakistan (SECP) vide its letter no. SMD/SE/2(20)/2021/117 dated December 15, 2021, video link facility is being offered to shareholders to attend/participate in the annual general meeting. To attend the Annual General Meeting through video link, members and proxies are requested to register their particulars such as Name, CNIC Number, Folio/CDC Account Number, Cell Number, and Email Address by sending an e-mail to corporate@panthertyres.com at the earliest but not later than 48 hours before the meeting time. The video link and login credentials will be shared with the shareholders whose e-mails, containing all the requested particulars, are received in time as mentioned above.

Regards,



Mohsin Muzaffar Butt
Company Secretary
October 11, 2024