

## Panther Tyres Limited

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### EXTRACT OF RESOLUTIONS PASSED AT THE 41<sup>st</sup> ANNUAL GENERAL MEETING OF PANTHER TYRES LIMITED ("THE COMPANY") HELD ON MONDAY, 28 OCTOBER 2024 AT 12:00 P.M.

#### **AGENDA ITEM NO. 01:**

**TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING (AGM) HELD ON  
SEPTEMBER 26, 2023.**

*RESOLVED THAT the minutes of the last annual general meeting held on September 26, 2023, are  
unanimously approved.*

#### **AGENDA ITEM NO. 02:**

**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.**

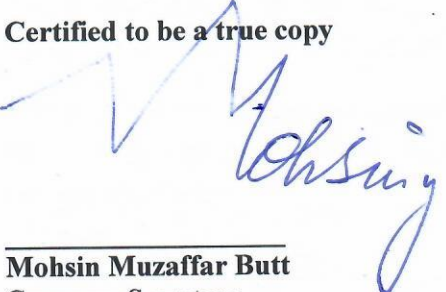
*RESOLVED THAT the annual audited financial statements of the Company for the year ended June 30,  
2024, along with the directors' Report, auditor's report, and chairman's review report are unanimously  
approved and adopted.*

#### **AGENDA ITEM NO. 03:**

**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.**

*"RESOLVED THAT statutory auditors of the company M/s KPMG Taseer Hadi & Co, Chartered  
Accountants, who are retiring at this meeting, being eligible and willing to act as Auditors for the year ending  
June 30, 2025, is unanimously appointed as statutory auditors of the company till next annual general meeting  
at remuneration fixed by the board of directors.*

Certified to be a true copy

  
**Mohsin Muzaffar Butt**  
Company Secretary