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

December 10, 2024

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

Subject:

Sad Demise of Mr Javed Masud Independent Director

Dear Sir,

With profound sadness, we hereby intimate you the sad demise of our Independent Director, Mr Javed Masud, on Friday, December 06, 2024.

May Almighty Allah rest his departed soul in eternal peace and give courage to the bereaved family to bear this irreparable loss with patience.

The casual vacancy will be filled in due course according to the regulatory requirements.

Thanking you,

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.

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2- Commissioner
Securities Market Divisions
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad



PTL/Corp/PSX/21