

# Panther Tyres Limited

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**PANTHER**

## **EXTRACT OF RESOLUTIONS PASSED AT THE 42<sup>nd</sup> ANNUAL GENERAL MEETING OF PANTHER TYRES LIMITED ("THE COMPANY") HELD ON TUESDAY, 28 OCTOBER 2025 AT 02:30 P.M.**

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

**TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING (AGM)  
HELD ON OCTOBER 28, 2024.**

***RESOLVED THAT** the minutes of the last annual general meeting held on October 28, 2024, are  
unanimously approved.*

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

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF  
THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025, TOGETHER WITH THE  
AUDITORS' REPORT, DIRECTORS' REPORT AND CHAIRMAN'S REVIEW.**

***RESOLVED THAT** the annual audited financial statements of the Company for the year ended June  
30, 2025, along with the directors' Report, auditor's report, and chairman's review report, are  
unanimously approved and adopted.*

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

**TO CONSIDER AND APPROVE THE PAYMENT OF CASH DIVIDEND FOR THE YEAR  
ENDED JUNE 30, 2025, AT THE RATE OF 20% (I.E., PKR 2.00 PER SHARE) AS  
RECOMMENDED BY THE BOARD OF DIRECTORS.**

***RESOLVED THAT** the final cash dividend of Rupees 2.0 per share aggregating to Rupees 336 million  
(Rupees Three Hundred Thirty Six Million Only) on ordinary shares of the company to be paid out of  
the profits of the company as recommended by the board of directors, is unanimously approved.*

### **AGENDA ITEM NO. 04:**

**TO APPOINT AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2026,  
AND TO FIX THEIR REMUNERATION. THE BOARD HAS RECOMMENDED THE NAME  
OF M/S A.F. FERGUSON & CO., CHARTERED ACCOUNTANTS, FOR APPOINTMENT AS  
AUDITORS.**

***RESOLVED THAT** statutory auditors of the company, M/s A.F. Ferguson & Co., Chartered  
Accountants, being eligible and willing to act as Auditors for the year ending June 30, 2026, are  
unanimously appointed as statutory auditors of the company till the next annual general meeting at  
remuneration fixed by the board of directors.*

**Certified to be a true copy**

  
**Mohsin Muzaffar Butt**  
Company Secretary