

# 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 31, 2025

PTL/Corp/PSX/30

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

**Subject:** **Election of Directors**

Dear Sir,

We have to inform you that in the Extra Ordinary General Meeting held on December 31, 2025 (Wednesday) at 12:00 p.m. at Avari Hotel, 87 Shahrah-e-Quaid-e-Azam, Lahore, the following directors have been elected in accordance with the provisions of section 159 of the Companies Act, 2017, for a term of three years commencing from January 01, 2026:

1-	Mian Iftikhar Ahmed	
2-	Mian Faisal Iftikhar	
3-	Ms. Ayesha Iftikhar	
4-	Mr. Zahid Mahmud	
5-	Mr. Mohammad Ali Durrani	(Independent)
6-	Mr. Mohammad Junaid Ali	(Independent)
7-	Mr. Iqbal Ahmad Khan	(Independent)

Yours faithfully,

**Mohsin Muzaffar Butt**  
Company Secretary

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