

Panther Tyres Limited

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PANTHER

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.