



**EXTRACT OF RESOLUTIONS PASSED AT THE 43rd ANNUAL GENERAL MEETING OF
PANTHER TYRES LIMITED ("THE COMPANY") HELD ON
TUESDAY, 20 OCTOBER 2026 AT 02:00 P.M.**

AGENDA ITEM NO. 01:

TO CONFIRM THE MINUTES OF THE LAST EXTRAORDINARY GENERAL MEETING (AGM) HELD ON DECEMBER 31, 2025.

***RESOLVED THAT** the minutes of the last extraordinary general meeting held on December 31, 2025, 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, 2026, 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, 2026, 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, 2026, AT THE RATE OF 20% (I.E., PKR 2.00 PER SHARE) AS RECOMMENDED BY THE BOARD OF DIRECTORS.

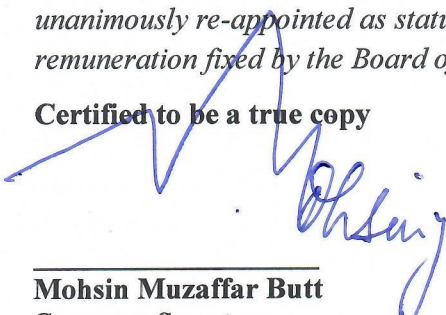
***RESOLVED THAT** the final cash dividend of Rupees 2.0 per share aggregating to Rupees 336 million (Rupees Three Hundred Thirty Six Million Only) on ordinary shares of the company to be paid out of the profits of the company as recommended by the Board of Directors, is unanimously approved.*

AGENDA ITEM NO. 04:

TO APPOINT AUDITORS OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2027, AND TO FIX THEIR REMUNERATION. THE BOARD HAS RECOMMENDED THE NAME OF M/S A.F. FERGUSON & CO., CHARTERED ACCOUNTANTS, FOR RE-APPOINTMENT AS AUDITORS.

***RESOLVED THAT** the 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, 2027, are unanimously re-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