

## Panther Tyres Limited

Head Office: Panther House, 97-B, Aziz  
Avenue, Jail Road, Lahore-Pakistan

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www.panthertyres.com



**PANTHER**

December 21, 2022

### The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Notice of Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Panther Tyres Limited (the "Company") will be held on **Wednesday, December 28, 2022 at 04:00 pm**, at the Avari Hotel, 87 Shahrah-e-Quaid Azam, Lahore to consider the agenda other than financial results.

The company has declared the "Closed Period" from **Wednesday, December 21, 2022 to Wednesday, December 28, 2022** as required under Clause 5.6.4 of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall directly / indirectly, deal in the shares of the company in any manner during the closed period.

You are requested to inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Panther Tyres Limited

Mohsin Muzaffar Butt  
Company Secretary