

## Panther Tyres Limited

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

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www.panthertyres.com



**PANTHER**

January 18, 2023

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Notice of Board Meeting**

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, January 25, 2023 at 02:00 pm**, at the head office 97-B, Aziz Avenue, Jail Road, Lahore, to consider and approve interim financial statements of the Company for the half yearly ended December 31, 2022.

The company has declared the "Closed Period" from **Thursday, January 19, 2023 to Wednesday, January 25, 2023** 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 kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For **Panther Tyres Limited**

*Mohsin Muzaffar Butt*  
for  
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Mohsin Muzaffar Butt  
Company Secretary