

Panther Tyres Limited

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

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PANTHER

August 02, 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 **Thursday, August 10, 2023, at 01:00 pm**, at the head office 97-B, Aziz Avenue, Jail Road, Lahore to consider and approve annual audited financial statements of the Company for the period ended June 30, 2023.

The company has declared the "Closed Period" from **Wednesday, August 02, 2023, to Thursday, August 10, 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 company's shares 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