



**EXTRACT OF RESOLUTIONS PASSED AT THE 40th ANNUAL GENERAL MEETING OF
PANTHER TYRES LIMITED ("THE COMPANY") HELD ON
TUESDAY, 26 SEPTEMBER 2023 AT 13:30 P.M.**

AGENDA ITEM NO. 01:

**TO CONFIRM THE MINUTES OF THE LAST EXTRA ORDINARY GENERAL MEETING
(EOGM) HELD ON DECEMBER 28, 2022.**

RESOLVED THAT *the minutes of the last extra ordinary general meeting held on December 28, 2022, are unanimously approved.*

AGENDA ITEM NO. 02:

**TO RECEIVE AND ADOPT THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE
YEAR ENDED JUNE 30, 2023, WITH THE AUDITORS' REPORT, DIRECTORS' REPORT,
CHAIRMAN'S REVIEW REPORTS, ETC.**

RESOLVED THAT *the annual audited financial statements of the Company for the year ended June 30, 2023 along with directors' Report, auditor's report and chairman's review report are unanimously approved and adopted.*

AGENDA ITEM NO. 03:

**TO CONSIDER AND APPROVE THE CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2023,
AT THE RATE OF 20%, I.E., RUPEES 2.0 PER SHARE AS RECOMMENDED BY THE BOARD OF
DIRECTORS; AND**

RESOLVED THAT *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 AND TO FIX THEIR REMUNERATION. THE MEMBERS ARE
HEREBY NOTIFIED THAT THE BOARD OF DIRECTORS HAVE RECOMMENDED THE NAME
OF KPMG TASEER HADI & CO., CHARTERED ACCOUNTANTS, FOR NEW APPOINTMENT
AS AUDITOR OF THE COMPANY FOR THE YEAR ENDING JUNE 30, 2024.**

"RESOLVED THAT *statutory auditors of the company M/s KPMG Taseer Hadi & Co, Chartered Accountants, being eligible and willing to act as Auditors for the year ending June 30, 2024, is unanimously appointed as statutory auditors of the company till next annual general meeting at remuneration fixed by the board of directors.*

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PANTHER

AGENDA ITEM NO. 05:

TO APPROVE THE CIRCULATION OF THE ANNUAL REPORT (INCLUDING THE AUDITED FINANCIAL STATEMENTS, AUDITOR'S REPORT, DIRECTORS' REPORT, AND CHAIRMAN'S REVIEW REPORT) TO THE MEMBERS OF THE COMPANY THROUGH QR-ENABLED CODE AND WEBLINK, FOLLOWING SECTION 223(6) OF THE COMPANIES ACT, 2017 READ WITH S.R.O. 389(I)/2023 DATED MARCH 21, 2023.

RESOLVED THAT *the approval be and is hereby given to allow the Company to circulate the annual audited financial statements to its members/shareholders through Quick Response (QR) enabled code and weblink instead of through CD/DVD/USB, subject to the requirements of Notification No. S.R.O. 389(1)/2023 of Securities and Exchange Commission of Pakistan dated March 21, 2023"*

Certified to be true copy

Mohsin Muzaffar Butt
Company Secretary