

Panther Tyres Limited

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

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PANTHER

April 20, 2022

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, April 27, 2022 at 11:30 am**, at the head office 97-B, Aziz Avenue, Jail Road, Lahore to consider and approve quarterly financial statements of the Company for the period ended March 31, 2022.

The company has declared the “**Closed Period**” from **Thursday, April 21, 2022 to Wednesday, April 27, 2022** (both days inclusive) 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 Sincerely,

Panther Tyres Limited


Mohsin Muzaffar Butt
Company Secretary