

# PANTHER TYRES LIMITED

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

Tel:92 42 111 55 4444, Fax:

Email:info@panthertyres.com Website:www.panthertyres.com

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Post-ID: 186123

April 27, 2022, 13:08:02

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-04-27 at 11:30, at Lahore to consider the financial statements for the nine months period ended 31st March 2022 of the company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,