

PANTHER TYRES LIMITED

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April 28, 2025, 15:07:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Independent Director

Dear Sir,

We have to inform you that Mr. Mohammad Ali Durrani has/been appointed as Independent Director with effect from 2025-04-28 in place of Mr. Asad Sultan Chaudhary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,