

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

PostID: 267724

December 24, 2025, 10:26:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-12-31 at 13:00, at Lahore to consider the business other than financial results..

The Company has declared the "Closed Period" from 2025-12-25 to 2025-12-31 as required under PSX Regulation 5.6.4.

Yours Sincerely,