

Panther Tyres Limited

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PANTHER

Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

Name of Company	PANTHER TYRES LIMITED
Date of Extraordinary General Meeting	September 26, 2023
Date of Poll	September 26, 2023
Dates for casting e-voting	23-09-2023 9.00 a.m. to 25-09-2023 5.00 p.m.
Last date of receiving post ballot	September 25, 2023
Any other related information	NIL

S.No.	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed	Remarks
1	Agenda Item No.6	134,257,931	134,257,931	-	134,257,931	-	100.00%	Passed	


Signature of Chairman

Place: Lahore.