

Panther Tyres Limited

Head Office: Panther House, 97-B, Aziz
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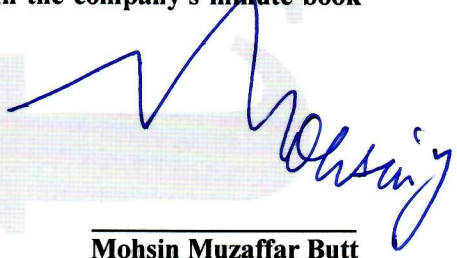
PANTHER

Extract of Resolutions Passed by the Board of Directors of Panther Tyres Limited (“the Company”) in their meeting held on Wednesday, 25 February 2026 at 12:00 PM at Panther House, 97-B Aziz Avenue, Canal Bank, Jail Road, Lahore.

TO DISCUSS ANY DECLARATION OF ENTITLEMENT (DIVIDEND, ETC.) TO COMPANY SHAREHOLDERS

RESOLVED THAT *the board of directors of the company, has declared an interim cash dividend of Rupees 02 per share, i.e. 20% aggregating to Rupees 336 million (Rupees three hundred thirty-six million only) on ordinary shares of the Company to be paid out of the profits of the company to those ordinary shareholders whose names appear in the register of members before book closure period.*

I certify that the company's Board of directors duly passed the above resolutions in its meeting on February 25, 2026. The same has been entered in the company's minute book according to the law.


Mohsin Muzaffar Butt
Company Secretary