Panther Tyres Limited

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

UAN: +92 42 111 55 4444 info@panthertyres.com

www.panthertyres.com

PTL/CS/2021/002

The General Manager Pakistan Stock Exchange Ltd. Stock Exchange Building, Stock Exchange Road, Karachi.



01st April 2021

Subject:

DISCLOSURE OF INTEREST BY A DIRECTOR, CEO OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/C 5.6.4 of PSX REGULATIONS

Dear Sir

We have to inform you that the following transaction(s) have been executed by (Director / CEO / Executives / their spouse / substantial shareholders) in shares of Panther Tyres Limited (the Company), details of which are hereunder:

Name of Director	Date of Transaction	Nature	No. of Shares	Rate Per Share	Form of Shares	Market
Samina Iftikhar (Non-	30 th March 2021	Buy	90,000	63.49	CDC	Ready
Executive Director) Samina Iftikhar (Non-	31st March 2021	Buy	448,000	64.98	CDC	Ready
Executive Director) Samina Iftikhar (Non-Executive Director)	1st April 2021	Buy	77,000	65.79	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of Securities Act, 2015 under intimation to PSX.

For and on behalf of the Company

Mohsin Muzaffar Butt

Company Secretary