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

2nd August 2021

PTL/CS/2021/007



Pakistan Stock Exchange Limited. Stock Exchange Building Stock Exchange Road Karachi.

Subject: Financial Results for the Year Ended 30th June 2021

Dear Sir

We have to inform you that the Board of Directors of our Company in their meeting held on Saturday 31st July 2021 at 12:00 p.m. at Lahore approved the audited accounts of the company and recommended the following:

1. CASH DIVIDEND

A final cash dividend for the year ended 30th June 2021 at Rs.2 per share i.e. 20%; and

2. BONUS SHARES

Issue Bonus Shares in proportion of 20 shares for every 100 shares held i.e. 20%.

The Financial results of the Company are given in Annexure 'A'. The Annual General Meeting of the Company will be held on **Wednesday**, **15**th **September 2021** at 12:00 p.m. at Lahore.

The above entitlement will be paid to the Shareholders whose names appear in the Register of Members on 15th September 2021.

The Share transfer books of the Company will be closed from 9th September 2021 to 15th September 2021 (both days inclusive). Transfer received by the Share Registrar of the Company, M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore up to the close of business on 8th September 2021 will be treated in time for entitlement of the Dividend and Bonus Shares to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at-least 21 days before holding of Annual General Meeting.

Yours faithfully/

For Panther Tyres Limited

Mohsin Muzaffar Butt Company Secretary the of the salth

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Annexure A

PANTHER TYRES LIMITED STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED 30 JUNE 2021

	2021	2020
	(Rupees)	
Sales - Net	16,202,066,691	11,584,801,235
Cost of sales	(13,731,305,474)	(9,907,749,210)
Gross profit	2,470,761,217	1,677,052,025
Selling and distribution expenses	(581,071,639)	(414,579,319)
Administrative and general expenses	(296,325,472)	(261,142,409)
Other operating expenses	(86,511,879)	(29,495,739)
Other operating income	41,604,078	6,397,395
Profit from operations	1,548,456,305	978,231,953
Finance cost	(328,191,986)	(598,395,225)
Profit before taxation	1,220,264,319	379,836,728
Taxation	(369,001,909)	(128,009,620)
Profit after taxation	851,262,410	251,827,108
Earnings per share - basic and diluted	7.06	2.52

