

## 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



**PANTHER**

07<sup>th</sup> September 2022

PTL/CS/2022/20

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road Karachi.

### **ANNOUNCEMENT**

Dear Sir,

We are pleased to inform you that the board of directors of our company in their meeting held on Wednesday 07<sup>th</sup> September 2022 at 02:00 p.m. at the registered office of the company has considered and approved the audited financial statements of the company for the year ended 30<sup>th</sup> June 2022 and recommended the following:

#### **Cash Dividend:**

A final cash dividend for the year ended June 30, 2022, at Rupee 01/- per share i.e. 10% to those shareholders whose names appear in the books on October 18, 2022, subject to the approval of the shareholders in the annual general meeting.

#### **Financial Results:**

The financial results of the company are attached as Annexure-A.

#### **Annual General Meeting (AGM):**

The Annual General Meeting of the Company will be held on Tuesday, 25<sup>th</sup> October 2022 at 12:30 p.m. in Lahore. Members whose names appear in the register of members on October 18, 2022, will be entitled to attend and vote in the meeting.

#### **Book Closure for Entitlement of Final Cash Dividend and AGM:**

The Share transfer books of the company for final cash dividend and AGM will remain closed from 19<sup>th</sup> October 2022 to 25<sup>th</sup> October 2022 (both days inclusive).

The Annual Report of the company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting. The company will also send hard copies of annual reports to the exchange as prescribed.

Yours faithfully,

Mohsin Muzaffar Butt  
Company Secretary

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## Annexure A

### PANTHER TYRES LIMITED FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2022

	2022	2021
	----- (Rupees) -----	-----
Revenue from contracts with customers-net	20,460,232,842	16,202,066,691
Cost of sales	(18,216,668,961)	(13,731,305,474)
<b>Gross profit</b>	<b>2,243,563,881</b>	<b>2,470,761,217</b>
Selling and distribution expenses	(687,455,706)	(581,071,639)
Administrative expenses	(363,176,851)	(296,325,472)
Other operating expenses	(65,616,561)	(86,511,879)
Other operating income	189,695,955	41,604,078
<b>Profit from operations</b>	<b>1,317,010,718</b>	<b>1,548,456,305</b>
Finance cost	(649,848,973)	(328,191,986)
<b>Profit before taxation</b>	<b>667,161,745</b>	<b>1,220,264,319</b>
Taxation	(246,856,577)	(369,001,909)
<b>Profit after taxation</b>	<b>420,305,168</b>	<b>851,262,410</b>
<b>Earning Per Share - basic and diluted</b>	<b>2.50</b>	<b>Restated 5.07</b>

