

PANTHER TYRES LIMITED

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

Tel:92 42 111 55 4444, Fax:

Email:info@panthertyres.com Website:www.panthertyres.com

Post-ID: 173450

October 5, 2021, 14:54:08

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) 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 the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mian Iftikhar Ahmed (Non-Executive Director)	2021-10-04	Bonus	13399912	10.00	CDC	N/A
2	Mian Faisal Iftikhar (Executive Director)	2021-10-04	Bonus	4432000	10.00	CDC	N/A
3	Samina Iftikhar (Non-Executive Director)	2021-10-04	Bonus	2323000	10.00	CDC	N/A
4	Javed Masud (Independent Director)	2021-10-04	Bonus	2022	10.00	CDC	N/A
5	Iqbal Ahmad Khan (Independent Director)	2021-10-04	Bonus	22	10.00	CDC	N/A
6	Asad Sultan Chaudhary (Independent Director)	2021-10-04	Bonus	22	10.00	CDC	N/A
7	Zahid Mahmud (Executive Director)	2021-10-04	Bonus	22	10.00	CDC	N/A
8	Ghulam Abbas (Executive)	2021-10-04	Bonus	4500	10.00	CDC	N/A
9	Mohsin Muzaffar Butt (Executive)	2021-10-04	Bonus	900	10.00	CDC	N/A

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 No. 5.6.1(d) 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 the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,