

Through PUCARS & COURIER

**Form 1**

Ref. No. HTLL/Corporate/09-2018/003  
September 12, 2018

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of HTL will be held on Wednesday 19.09.2018 at 03:30 P.M. at Registered Office of the Company at Lahore to consider Annual Budget Plans for year 2018-19.

The Company has declared the "Closed Period" from 13.09.2018 to 19.09.2018 (both days inclusive) as required under Clause 5.6.1(d) PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For and on behalf of **Hi-Tech Lubricants Limited**

(Fraz Amjad Khawaja)

**Company Secretary & Chief Compliance Officer**



**OFFICES:**

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