

Ref. No. HTLL/Corporate/10-2018/018
October 16, 2018

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

Subject: Notice of Transmission of Shares of Hi-Tech Lubricants Limited

Dear Sir,

We have to inform you that the following shares of deceased director/Sponsor Mr. Muhammad Basit Hassan (late) have been transmitted to his minor children under a Guardianship Certificate dated 08.10.2018, details of which are hereunder:

Sr. No.	Names of Persons with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Miss Eshaal Hassan through guardian Shaukat Hassan & Sana Sabir	12.10.2018, reported by R/TA on 16.10.2018	Transmission of shares of deceased Director/ Sponsor Mr. M. Basit Hassan (Late) under Guardianship Certificate	2,031,331	NIL	Physical	N/A
2.	Miss Nawaal Hassan through guardian Shaukat Hassan & Sana Sabir	12.10.2018, reported by R/TA on 16.10.2018	Transmission of shares of deceased Director/ Sponsor Mr. M. Basit Hassan (Late) under Guardianship Certificate	2,031,331	NIL	Physical	N/A

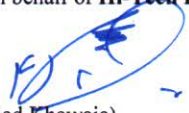
We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

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.

You may please inform the 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



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