

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/10-2020/016  
October 23, 2020

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

Subject: **CHANGE OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Ji Won Park (Nominee of SK Lubricants Co. Limited), Director, has ceased to be the Director of the Company w.e.f. October 23, 2020, and Mr. Jung Woo LEE (Nominee of SK Lubricants Co. Limited) has been appointed as Non-Executive Director.

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**



[www.hitechlubricants.com](http://www.hitechlubricants.com)



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