

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/11-2020/003
November 13, 2020

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

Subject: **Corporate Briefing Session**

Dear Sir,

This is to inform that Corporate Briefing Session (CBS) of Hi-Tech Lubricants Limited (HTL), on the basis of its Annual Audited Financial Statements for the year ended June 30, 2020, will be held on Friday November 20, 2020 at 11:30 Hours electronically through video link / Zoom application.

In view of Coronavirus Pandemic and Instructions / Guidelines of SECP and other Government Dept. / Institutions, HTL has to avoid large gathering at one place and needs to consider the provision of online participation facilities for the safety and well-being of its shareholders and general public. Accordingly, there will no specific venue for CBS, and the members and the analysts are encouraged to participate in the CBS electronically through video link /Zoom Application.

The members and the analysts, who wish to attend the CBS, are, therefore, requested to register themselves by sending e-mail at info@masgroup.org for the CBS. All the emails will be responded by the Company by sending the video link and/or login credentials for CBS.

For any query regarding procedure /requirements of online participation in CBS, the interested persons may also contact on the above-mentioned e-mail address or at +92 42 111 645 942 during business hours.

We would appreciate your kind assistance in communicating to all concerned and to 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

OFFICES:

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