



Through PUCARS & COURIER

Ref. No. HTLL/Corporate/03-2021/007 March 25, 2021

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

The Executive Director, Monitoring & Enforcement Division, Securities and Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Islamabad

Subject: MATERIAL INFORMATION

WIDENING OF HTL'S DISTRIBUTION NETWORK TO AFGHANISTAN

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information.

We have widened the scope of HTL's Distribution Network beyond the geographical borders of Islamic Republic of Pakistan (i) to cater the increasing demands of HTL's locally blended ZIC Brand products by the people of Islamic Republic of Afghanistan and (ii) to efficiently utilize the expanded capacity of the Plant Site of M/S Hi-Tech Blending (Pvt.) Ltd. (HTBL) (a wholly owned subsidiary of HTL).

In this regard, we are delighted to announce that M/S Hi-Tech Lubricants Ltd. (HTL) and M/S Osman Ghani Ltd. (an Afghanistan based company) (OGL) have entered into a Non-Exclusive Distribution Agreement on March 24, 2021 for export of locally blended ZIC Brand products.

A Disclosure Form in terms of Securities Act 2015 is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

For and on behalf of Hi-Tech Lubricants Limited

(Fraz Amjad Khawaja)

Company Secretary & Chief Compliance Officer



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DISCLOSURE FORM

March 25, 2021

Name of the Company	Hi-Tech Lubricants Limited
Date of Report (Date of earliest event reported if applicable)	None
Exact Name of the Company as specified in its Memorandum	Hi-Tech Lubricants Limited
Registered Address of the Company	1-A, Danepur Road, GOR-1, Lahore
Contact Information	042-111-645-942
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	We have widened the scope of HTL's Distribution Network beyond the geographical borders of Islamic Republic of Pakistan (i) to cater the increasing demands of HTL's locally blended ZIC Brand products by the people of Islamic Republic of Afghanistan and (ii) to efficiently utilize the expanded capacity of the Plant Site of M/S Hi-Tech Blending (Pvt.) Ltd. (HTBL) (a wholly owned subsidiary of HTL).
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