

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/06-2021/008  
June 28, 2021

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

**Subject: Appointment of Director**

Dear Sir,

We have to inform you that Mr. Hyukjin Kwon (Nominee of SK Lubricants Co. Ltd.) has been appointed as Director with effect from 28 June 2021 in place of Mr. Jung-Woo LEE (Nominee of SK Lubricants Co. Limited).

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**



**OFFICES:**

CORPORATE: 1-A Danapur Road, GOR-1, Lahore.

KARACHI: C-6 /1, Street No. 3, Bath Island, Clifton Karachi. Tel: +92- 21-111-645-942, Fax +92-21-35290672.

ISLAMABAD: Suite # 1402, 14th Floor Green Trust Tower, Jinnah Avenue Blue Area, Islamabad Tel: +92-51-111-645-942, Fax: +92-51-2813057.

DECHAWAD: Office No. 280, 3rd Floor, Deans Trade Center Islamia Road, Peshawar, Cantt. Tel: +92-91-5253186-7. Fax: +92-91-5253188.