

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/08-2021/005  
August 09, 2021

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

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

**Subject: MATERIAL INFORMATION:  
OGRA's Acknowledgement of Satisfactory Completion of HTL's Oil Storage  
Facility at Nowshera-KPK**

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 are pleased to inform that Oil and Gas Regulatory Authority (OGRA) has acknowledged the satisfactory completion of HTL's second Oil Storage Facility situated at Nowshera, KPK to be in compliance with the applicable standards. OGRA has based its acknowledgment on its Third Party Inspection Report which concluded that HTL's Oil Storage Facility at Nowshera-KPK meets the mandatory requirements of "Regulations/ Technical Standards for the Petroleum Industry (Depots for the Storage of Petroleum Products) S.R.O. 624(1)2009 as well as license by Department of Explosives.

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**



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



+92-42-111-645-942



+92-42-36311884



[info@hitechlubricants.com](mailto:info@hitechlubricants.com)

**OFFICES:**

CORPORATE: 1-A Danepur 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.

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

## DISCLOSURE FORM

August 9, 2021

Name of the Company	<b>Hi-Tech Lubricants Limited</b>
Date of Report (Date of earliest event reported if applicable)	February 25, 2020
Exact Name of the Company as specified in its Memorandum	<b>Hi-Tech Lubricants Limited</b>
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 are pleased to inform that Oil and Gas Regulatory Authority (OGRA) has acknowledged the satisfactory completion of HTL's second Oil Storage Facility situated at Nowshera, KPK to be in compliance with the applicable standards. OGRA has based its acknowledgment on its Third Party Inspection Report which concluded that HTL's Oil Storage Facility at Nowshera-KPK meets the mandatory requirements of "Regulations/ Technical Standards for the Petroleum Industry (Depots for the Storage of Petroleum Products) S.R.O. 624(1)2009 as well as license by Department of Explosives.

For and on behalf of **Hi-Tech Lubricants Limited**

(Fraz Amjad Khawaja)

**Company Secretary & Chief Compliance Officer**



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