

Through PUCARS & COURIER
Form 29

Ref. No. HTLL/Corporate/11-2021/019
November 23, 2021

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by an Executive in shares of the Company, details of which are hereunder:

| Sr. No. | Names of Persons with Description | Details of Transactions | | | | | |
|---------|---|-------------------------|--------|---------------|------|----------------------------|--------|
| | | Date | Nature | No. of Shares | Rate | Form of Share Certificates | Market |
| 1. | Shafiq ur Rehman (Non-Executive Director) | 22.11.2021 | BONUS | 100 | NIL | CDC | N/A |
| 2. | Arifa Shaukat (Substantial shareholder) | 22.11.2021 | BONUS | 4,659,750 | NIL | PHYSICAL | N/A |
| 3. | Arifa Shaukat (Substantial shareholder) | 22.11.2021 | BONUS | 56,600 | NIL | CDC | N/A |
| 4. | Uzra Tahir (Substantial shareholder) | 22.11.2021 | BONUS | 5,159,780 | NIL | PHYSICAL | N/A |
| 5. | Uzra Tahir (Substantial shareholder) | 22.11.2021 | BONUS | 56,500 | NIL | CDC | N/A |
| 6. | Amna Zaidi (Spouse of Faraz Akhtar Zaidi: Non-Executive Director) | 22.11.2021 | BONUS | 1,000,030 | NIL | PHYSICAL | N/A |
| 7. | Miss Eshaal Hassan through Guardian Shaukat Hassan (Minor through guardianship of Shaukat Hassan: Non-Executive Director) | 22.11.2021 | BONUS | 406,266 | NIL | PHYSICAL | N/A |
| 8. | Miss Nawal Hassan through Guardian Shaukat Hassan (Minor through guardianship of Shaukat Hassan: Non-Executive Director) | 22.11.2021 | BONUS | 406,266 | NIL | PHYSICAL | N/A |
| 9. | Miss Eshaal Hassan through Guardian Shaukat Hassan (Minor through guardianship of Shaukat Hassan: Non-Executive Director) | 22.11.2021 | BONUS | 250,010 | NIL | PHYSICAL | N/A |
| 10. | Miss Nawaal Hassan through Guardian Shaukat Hassan (Minor through guardianship of Shaukat Hassan: Non-Executive Director) | 22.11.2021 | BONUS | 250,010 | NIL | PHYSICAL | N/A |

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

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 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.