

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/01-2022/006  
January 13, 2022

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: Extension in Provisional License for Setting up of OMC by HTL**

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.

This is with reference to our application dated November 16, 2020 to the Oil and Gas Regulatory Authority (OGRA) for further extension/renewal of HTL's Provisional License for setting up of an Oil Marketing Company (OMC) under HTL's OMC Project, which was initially granted by OGRA to HTL on October 21, 2016 and extended/renewed periodically.

We are pleased to inform that OGRA, through its letter dated January 11, 2022 as received by us on January 13, 2022, has further extended/renewed the Provisional License for setting up of an Oil Marketing Company by Hi-Tech Lubricants Limited upto December 31, 2023.

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)



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**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

January 13, 2022

|  |  |
|--|--|
| Name of the Company  | <b>Hi-Tech Lubricants Limited</b>  |
| Date of Report (Date of earliest event reported if applicable)                   | <b>October 22, 2016</b>  |
| 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 | <p>This is with reference to our application dated November 16, 2020 to the Oil and Gas Regulatory Authority (OGRA) for further extension/renewal of HTL's Provisional License for setting up of an Oil Marketing Company (OMC) under HTL's OMC Project, which was initially granted by OGRA to HTL on October 21, 2016 and extended/renewed periodically.</p> <p>We are pleased to inform that OGRA, through its letter dated January 11, 2022 as received by us on January 13, 2022, has further extended/renewed the Provisional License for setting up of an Oil Marketing Company by Hi-Tech Lubricants Limited upto December 31, 2023.</p> |

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

(Fraz Amjad Khawaja)  
**Company Secretary & Chief Compliance Officer**

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