

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/01-2022/007
January 18, 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: Renewal of Lubricant Marketing Licence by OGRA

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 the Oil and Gas Regulatory Authority, through its letter dated January 13, 2022 as received by us today, has renewed the Licence for Operation of Lubricant Marketing Company of Hi-Tech Lubricants Limited for a further period of 15 years from December 14, 2021 renewable upon fulfilment of certain terms and conditions.

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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OFFICES:

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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 18, 2022

Name of the Company	Hi-Tech Lubricants Limited
Date of Report (Date of earliest event reported if applicable)	NIL
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 are pleased to inform that the Oil and Gas Regulatory Authority, through its letter dated January 13, 2022 as received by us today, has renewed the Licence for Operation of Lubricant Marketing Company of Hi-Tech Lubricants Limited for a further period of 15 years from December 14, 2021 renewable upon fulfilment of certain terms and conditions.

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

(Fraz Amjad Khawaja)

Company Secretary & Chief Compliance Officer**OFFICES:**

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