

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/02-2022/002  
February 11, 2022

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of HTL will be held on **18.02.2022, at 16:00 hours** at Lahore to consider quarterly Financial Statements of the Company for the period ended December 31, 2021 and declaration of any entitlement.

The Company has declared the “**Closed Period**” from **12.02.2022 to 18.02.2022** (both days inclusive) as required under Clause 5.6.1(d) PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform 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**

Copy to:  
Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.



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