

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/02-2022/007  
February 18, 2022

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

**Subject: Declaration of Interim Cash Dividend and Notice of Book Closure**

We have to inform you that the Board of Directors of our company in their meeting held on February 18, 2022 at 16:00 Hours at Lahore recommended the following:

**(i) CASH DIVIDEND**

An interim Cash Dividend for the quarter ended December 31, 2021 at Rs. 1.8 per share i.e. 18%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on March 01, 2022

The Share Transfer Books of the Company will be closed from March 02, 2022 to March 04, 2022 (both days inclusive). Transfers received at the office of our share registrar M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi. Telephone: 111-111-500, Fax: 34326053 at the close of business on March 01, 2022 will be treated in time for the purpose of above entitlement to the transferees.

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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