

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/02-2024/007  
February 28, 2024

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of HTL scheduled to be held on 28.02.2024, at 15:00 hours at Lahore to consider quarterly Financial Statements of the Company for the period ended December 31, 2023 and declaration of any entitlement is in Progress.

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**



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