

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/08-2024/015
August 23, 2024

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Ms. Mehvish Khan has been appointed as Director with effect from August 22, 2024 in place of Mr. Tahir Azam (Late).

The Board of Directors of Hi-Tech Lubricants Limited (HTL) has approved abovesaid appointment through Circular Resolution No. 218 dated August 20, 2024, which has been approved by majority of the members of the Board on August 22, 2024 (excluding interested / concerned directors) on the basis of recommendations / references of Board's Nomination Committee of HTL and Board's Human Resource and Remuneration Committee of HTL.

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

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

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