

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/08-2024/018
August 29, 2024

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

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

Subject: MATERIAL INFORMATION: Signing of MOU

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 Hi-Tech Lubricants Limited (the manufacturer of renowned ZIC Brand Lubricants of SK Enmove Co. Ltd., South Korea) has signed the Memorandum of Understanding (MOU) on August 28, 2024 with MDS Foods (Pvt.) Ltd. (the holder of territorial rights of famous American fast food giant "Hardee's Restaurant") for establishment of Hardee's Restaurant at nationwide network of HTL Fuel Station.

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



www.hitechlubricants.com



+92-42-111-645-942



+92-42-36311884



info@hitechlubricants.com

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

DISCLOSURE FORM

August 29, 2024

Name of the Company	Hi-Tech Lubricants Limited
Date of Report (Date of earliest event reported if applicable)	None
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 Hi-Tech Lubricants Limited (the manufacturer of renowned ZIC Brand Lubricants of SK Enmove Co. Ltd., South Korea) has signed the Memorandum of Understanding (MOU) on August 28, 2024 with MDS Foods (Pvt.) Ltd. (the holder of territorial rights of famous American fast food giant "Hardee's Restaurant") for establishment of Hardee's Restaurant at nationwide network of HTL Fuel Station.

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