



Through PUCARS & COURIER

Ref. No. HTLL/Corporate/02-2025/012 February 25, 2025

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

Subject: CHANGE OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Wonjin Yoon (Nominee of SK Enmove Co. Ltd. (SKEN)), Director, has ceased to be the <u>Director</u> of the Company w.e.f. February 25, 2025, and Mr. DongHyun Kim (Nominee of SK Enmove Co. Ltd. (SKEN)) has been appointed as <u>Director</u>.

HI-TECH

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)

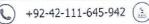
Company Secretary & Chief Compliance Officer

Copy to:
Executive Director/HOD,
Offsite II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,

63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.



www.hitechlubricants.com



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