

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 Director of the Company w.e.f. February 25, 2025, and Mr. DongHyun Kim (Nominee of SK Enmove Co. Ltd. (SKEN)) has been appointed as Director.

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](http://www.hitechlubricants.com)



+92-42-111-645-942



+92-42-36311884



[info@hitechlubricants.com](mailto: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.

RAWALPINDI: Office No. 700, 2nd Floor, Dunes Trade Center, Islamabad Road, Beshawar Cantt. Tel: +92-91-5253186-7 Fax: +92-91-5253188