

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/02-2025/007
February 24, 2025

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by an Executive in shares of the Company, details of which are hereunder:

Sr. No.	Names of Persons with Description	Details of Transactions						Cumulative Shareholding	
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market	Cumulative number of shares	Cumulative Percentage
1	Mr. Tahir Azam (Late) Deceased Non-Executive Director	18.02.2025	Inheritance OUT	600	NIL	PHYSICAL	N/A	360,000	0.26
2	Mr. Hassan Tahir (Executive Director)	18.02.2025	Inheritance IN	263	NIL	PHYSICAL	N/A	9,000,623	6.46
3	Ms. Mavira Tahir (Non-Executive Director)	18.02.2025	Inheritance IN	131	NIL	PHYSICAL	N/A	6,000,311	4.31
4	Ms. Mehvish Khan (Non-Executive Director)	18.02.2025	Inheritance IN	131	NIL	PHYSICAL	N/A	8,000,311	5.75
5	Mrs. Uzra Tahir (Substantial Shareholder)	18.02.2025	Inheritance IN	75	NIL	PHYSICAL	N/A	29,297,755	21.04

Please note that above mentioned physical transmissions from the folio of deceased director Mr. Tahir Azam (Late) to the folios of current directors/substantial shareholder have been processed through HTL's Share Registrar as per Succession Certificate as duly issued by the court of competent jurisdiction, and these transmissions are non-trading transactions, and does not involve any consideration or price sensitive activity.

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



OFFICES:

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REHMANABAD: Office No. 200, 2nd Floor, Darya Trade Center, Islamia Road, Beshawar Cantt. Tel: +92-01-5252186-7 Fax: +92-01-5252188