

Ref. No. HTLL/Corporate/02-2025/001
February 7, 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	Mrs. Arifa Shaukat (Late) Substantial Shareholder	04.02.2025	Inheritance OUT	339,600	NIL	CDC	N/A	0	04
2	Mr. Shaukat Hassan (Director)	04.02.2025	Inheritance IN	84,900	NIL	CDC	N/A	7,435,125	5.34
3	Mr. Muhammad Ali Hassan (Director)	04.02.2025	Inheritance IN	101,880	NIL	CDC	N/A	17,489,790	12.56
4	Ms. Amna Zaidi (Spouse of Director Mr. Faraz Akhtar Zaidi)	04.02.2025	Inheritance IN	50,940	NIL	CDC	N/A	10,244,895	7.36
5	Miss Eshaal Hassan (Minor under guardianship of Director Mr. Shaukat Hassan)	04.02.2025	Inheritance IN	50,940	NIL	CDC	N/A	8,182,372	5.88
6	Miss Nawaal Hassan (Minor under guardianship of Director Mr. Shaukat Hassan)	04.02.2025	Inheritance IN	50,940	NIL	CDC	N/A	8,182,372	5.88

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

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



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