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HI-TECH LUBRICANTS LIMITED

NOTICE OF 17TH ANNUAL GENERAL MEETING

Notice is hereby given that 17th Annual General Meeting of shareholders of Hi-Tech Lubricants Ltd. (the "Company") will be held on Friday 24.10.2025 at 11:00 Hours at Jinnah Auditorium, Lahore Chamber of Commerce and Industry (LCCI), 11-Shahrah-e-Aiwan-e-Tijarat, Lahore and via video link / Zoom application to transact following businesses:

ORDINARY BUSINESSES

To confirm minutes of 16th Annual General Meeting held on 26.40.2024, as submitted to PSX.

 To receive, consider and adopt Annual Audited Financial Statements of the Company for the year ended 30.06.2025 together with Auditor's and Board of Directors' reports thereon.

To appoint Auditors of the Company for next financial year 2025-26 and to fix their remuneration. Present auditors M/s Riaz Ahmad & Co. Chartered
Accountants, retired and being eligible, offer themselves for reappointment as Auditors of the Company.

SPECIAL BUSINESSES

To consider, and if thought fit, to pass following resolutions, with or without modifications, as special resolutions, (a) to ratify and approve transactions carried out with associated undertaking Sabra Hamida Trust (SHT) during financial year ended 30.06.2025 and (b) & (c) to authorize Board of Directors to approve all related party transactions carried out with SHT during financial year ending 30.06.2026 and onthereafter till next AGM of the Company.
 (a) "Resolved that following transactions as carried out by the Company with related party Sabra Hamida Trust (SHT) during financial year ended

30.06.2025 be and are hereby ratified and approved".

Name(s)	Nature of Transactions	Amount(PKR)
Sahra Hamida Trust (SHT)	Donations under CSR Policy	18.000.000/-

(b) "Further resolved that Board of Directors of the Company be and is hereby authorized to approve all transactions carried out and to be carried out with SHT up to the amount of PKR 30 Million during financial year ending 30.06.2026 and thereafter till next AGM of the Company."

(c) "Further resolved that all transactions of the Company with SHT during financial year ending 30.06.2026 and thereafter till next AGM of the Company, including as approved by Board of Directors under above authorization, shall be deemed to have been approved by shareholders and same shall also be placed before shareholders in next annual general meeting for their formal ratification / approval."

5. To consider and if thought, fit to pass following resolutions with or without modifications as special resolutions (a) to ratify and approve transactions carried out with wholly owned subsidiary company Hi-Tech Blending (Private) Limited (HTBL) during financial year ended 30.06.2025 and (b) & (c) to authorize Board of Directors to approve all related party transactions carried out and to be carried out with HTBL during financial year ending 30.06.2026 and thereafter till next AGM of the Company;

(a) "Resolved that following transactions as carried out by the Company with related party and wholly owned subsidiary company Hi-Tech Blending (Private) Limited (HTBL) during financial year ended 30.06.2025 be and are hereby ratified and approved"

Name(s)	Nature of Transactions	Amount (PKR)
	Sale of Lubricants	2,582,362
	Purchase of Lubricants	6,975,090,919
Hi-Tech Blending (Private)	Lease Rentals Paid	3,000,000
Limited (HTBL) (HTBL is a	Short term loan given	512,800,000
wholly owned subsidiary	Short term loan repaid	512,800,000
company of HTL)	Interest Descriped on Chart Term loop	96 744 40E

b) "Further resolved that Board of Directors of the Company be and is hereby authorized to approve all transactions carried out and to be carried out with HTBL during financial year ending June 30, 2026 and thereafter till next AGM of the Company."

(c) "Further resolved that all the transactions of the Company with HTBL during financial year ending 30.06.2026 and thereafter till next AGM of the Company, including as approved by Board of Directors under above authorization, shall be deemed to have been approved by shareholders and same shall also be placed before shareholders in next annual general meeting for their formal ratification / approval."

To transact any other business with the permission of the Chair.

Lahore, October 03, 2025

BY ORDER OF THE BOARD

(Fraz Amjad Khawaja) Company Secretary

Note: The Statements of Material Facts under Section 134(3) of the Companies Act, 2017 pertaining the Special Businesses of Notice concerning information as required to be disclosed under applicable provisions of relevant laws and regulations is being dispatched to shareholders alongwith printed notice of AGM.

NOTES:

Book Closure: The share transfer books of the company will remain closed from 18-10-2025 to 24-10-2025 (both days inclusive) Transfers
received in order at the office of the Company's Share Registrar, M/S CDC Share Registrar Services Limited, (CDCSRSL / Share Registrar of the
Company) CDC House, 99-B, Block "8", S.M.C.H.S., Main Shahran-e-Faisal, Karacht. Telephone: +92 21 111-111-500 Fax: +92 21 34326053 Toll
Free: 0800 23275 (CDCPL), Email address: info@cdcsrsl.com, Website: https://www.cdcsrsl.com by the close of business (5:00 PM) on 17-10-2025
will be considered in time to be eligible for the purpose of attending and voting at 17th Annual General Meeting of the Company (hereinafter referred
to in this notice as the "AGM").

Appointment of Proxy: A member entitled to attend and vote at the AGM is entitled to appoint another member as a proxy to attend and vote instead of him/her. The instrument appointing a proxy must be received at the Registered Office of the company not less than 48 hours before the

time fixed for AGM.
 Online Arrangements for AGM: The Company has made both arrangements while also ensuring compliance with quorum and other legal / regulatory requirements of general meetings. Shareholders of the Company are encouraged to participate in AGM electronically through video link

/Zoom Application and further encouraged to consolidate their attendance through proxies.

A. Online Participation in AGM via ZOOM Application: The shareholders are encouraged to login and participate in the proceedings of AGM through their own smart phones/computers from their own convenient locations after completing all formalities as required for verification and identification of

shareholders. To attend the AGM electronically, the Login facility will be opened about half hour before start of AGM,



32255745 & 32250071-5 ed weed Computer continuous Fan-Folds Stationery, Share Certificates & Security Stationery items. 3 October 2025. Contact 9 Rabi-us-Sani 1447 32251667 Lahore, Friday Tel

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The shareholders of the Company, who wish to attend the AGM electronically through video link, are requested to register their following particulars by sending an e-mail at info@masgroup.org latest by or before the close of business hours (5:00 p.m.) on 23-10-2025. Emails after this date/time will be obelied about that fidul before start of AGM.

Folio/ CDS Account No.	No. of Shares held	Name of Shareholder	Father's/ Husband's name	CNIC No.	Cell Phone No. with Whatsapp	Active email address
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The video link and/or login credentials will be shared with the shareholders whose e-mails, containing all the requested particulars, are received at the given e-mail address by or before the date/time specified above. For any query regarding procedure /requirements of online participation in AGM. shareholders may please contact on the above-mentioned e-mail address or at +92 42 111 645 942 during business hours.

Online Submission of Comments / Suggestions: The shareholders are also encouraged to send their comments / suggestions in writing, related to the proposed agenda items of the AGM by sending an email at info@masgroup.org by the close of business hours (5:00 p.m.) on 23-10-2025. Verification and Identification of Participants at AGM: Each online participant shall authenticate his/her identity at AGM by enabling clear camera

of his/her computer device / mobile etc. for verification and identification purposes.

For Attending the Meeting

(i) In case of Individuals, the account holder and/or sub-account holder whose registration details are uploaded as per the CDC Regulations shall authenticate his/her identity by submitting online scan/photo of his/her original CNIC/Passport along with Participant ID & Account number at the time of login to the video link/Zoom application for attending online AGM.

(iii) In case of corporate entity, scan/photo of the Board's resolution / power of attorney with specimen signature of the nominee shall be submitted

online (unless it has been provided earlier) at the time of login to the video link/Zoom application for attending online AGM. For Appointing Proxies

(i) In case of individuals, the account holder and/or sub-account holder, whose registration details are uploaded as per the CDC Regulations, shall submit scan/photo of the proxy form as per above requirements.

(ii) The proxy form shall be (i) duly stamped with adhesive revenue tickets of PKR 50/- and (ii) witnessed by two persons, whose names, addresses and CNIC numbers shall be mentioned on the proxy form.

(iii) Attested copies of CNIC or the Passport of beneficial owners and of the proxy shall be furnished with the proxy form.
(iv) The proxy shall submit scar/photo of his original CNIC or Passport at the time of login to the video link/Zoom application for attending online AGM. (v) In case of corporate entity, scan/photo of the Board's resolution / power of attorney with specimen signature thereon shall be submitted online

unless it has been provided earlier) along with proxy form to the Company at the time of login to the video link/Zoom application for attending online AGM. Correspondence by Shareholders: The shareholders must identify themselves by quoting their respective Folio/ CDS Account numbers in all correspondence with the Company and/or with Share Registrar of the Company for any purpose including but not limited to the Online Participation in AGM, Comments & Suggestions on proposed agenda items in AGM / Transfers & Transmissions of shares, and Changes/Updates in CNIC/NICOP/Passport # IBAN/ Correspondence Address / Email Address / Mobile Phone # etc.

Video Conferencing Facility: If the Company receives consent from shareholders holding aggregate 10% or more shareholding, residing in

geographical location to participate in the meeting through video conference at least 7 days prior to the date of AGM, the Company will arrange video conference facility in that city subject to availability of such facility in that city.

In this regard, please fill the following and submit to registered address of the company at least 7 days prior to the date of AGM.

"I/We, of ______, being a member of Hi-Tech Lubricants Limited, holder of _____, ordinary share(s) as per Registered Folio/CDC Account/Sub Account No.

hereby opt for video conference facility at Placement of Notice & Proxy Forms (English & Urdu) and Financial Statements on the Company's Website: The Company has placed the Notice of AGM along with Form of Proxy in English & Urdu languages and the Audited Financial Statements for last completed financial year ended

30.06.2025 along with Auditor's and Directors' Reports thereon on the Company's website: www.hitechlubricants.com and at PUCARS website of PSX https://dps.psx.com.pk/company/HTL. Transmission of Audited Financial Statements & Notices of General Meetings; Audited financial statements of the Company are being sent to

shareholders through printing of QR Enabled Code and Weblink on the printed notice of AGM which is being sent/dispatched to all shareholders through post/courier. Soft copies of any or all the documents and information of the Company including audited financial statements and notices of general meeting are also being sent electronically through emails to shareholders whose email addresses are available with the Company, however, the Company shall provide hard copies of Audited Financial Statements and notices of general meetings to its shareholders, on their written request, free of cost, within seven days of receipt of such request.

Voting on the Special Businesses: Entitled shareholders of the Company are being allowed to exercise their right to Vote through Electronic Voting and Voting by Post on the Special Businesses of the notice of AGM, in the manner and subject to the conditions contained in the Companies (Postal Ballot) Regulations, 2018:

Procedure for Electronic Voting: M/S CDC Share Registrar Services Ltd. (CDCSRSL/Share Registrar of the Company/E-Voting Service Provider for the Company) has been appointed as e-voting Service Provider of the Company for the Special Businesses to be conducted in AGM: Details of electronic voting (including website address Login and Password) shall be provided to entitled shareholders of the Company through their email addresses as available with the Company, whereas security codes will be communicated to the shareholders through SMS on

their mobile phone numbers as available with the Company from the web portal of CDCSRSL; Identities of shareholders shall be authenticated through electronic signatures/authentication for login;

E-voting lines will open at 9:00 hours on 21.10.2025 and close at 17:00 hours on 23.10.2025. No subsequent change will be allowed once the vote is cast during this period.

Procedure for Voting by Post: Shareholders may complete and sign the Ballot Paper and send the same along with the copy of valid and legible copy of Computerized National Identity Card (CNIC) either through scan & email or via courier/post to the address as mentioned on the Ballot Paper till 23.10.2025. The signature on the ballot paper must match with signature on CNIC.

Mandatory Conversion of Physical Share Certificates into Book Entry Form: In continuation to Company's efforts to follow up through newspaper advertisements with all shareholders holding shares in physical form as required under SECP's letter number CSD/ED/Misc. /2016-639-640 dated March 26, 2021, the shareholders holding Physical Share Certificates must comply with section 72 of Companies Act 2017 and they should open their respective account(s) with Central Depository Company of Pakistan Limited (CDC) (either Investor Account directly with CDC or sub-account under any eligible broker) and must convert their respective physical shares into book entry forms on priority basis. Shareholders may contact Share Registrar of the Company to understand the process of conversion of physical shares into the book entry form and

benefits of holding book entry shares. Appointment of Scrutinizer and Purpose of Appointment: M/S Riaz Ahmed and Company, Charlered Accountants, (the External Auditors of the HTL) has been appointed by the Board as Scrutinizer for the purposes of Special Business to be conducted in the AGM.



- Transmission of Audited Financial Statements & Notices of General Meetings; Audited financial statements 8. of the Company are being sent to shareholders through printing of QR Enabled Code and Weblink on the printed notice of AGM which is being sent/dispatched to all shareholders through post/courier. Soft copies of any or all the documents and information of the Company including audited financial statements and notices of general meeting are also being sent electronically through emails to shareholders whose email addresses are available with the Company, however, the Company shall provide hard copies of Audited Financial Statements and notices of general meetings to its shareholders, on their written request, free of cost, within seven days of receipt of such request.
- 9. Voting on the Special Businesses: Entitled shareholders of the Company are being allowed to exercise their right to Vote through Electronic Voting and Voting by Post on the Special Businesses of the notice of AGM, in the manner and subject to the conditions contained in the Companies (Postal Ballot) Regulations, 2018:
- Procedure for Electronic Voting: M/S CDC Share Registrar Services Ltd. (CDCSRSL/Share Registrar of the Company/E-Voting Service Provider for the Company) has been appointed as e-voting Service Provider of the Company for the Special Businesses to be conducted in AGM:
- Details of electronic voting (including website address, Login and Password) shall be provided to entitled shareholders of the Company through their email addresses as available with the Company, whereas security codes will be communicated to the shareholders through SMS on their mobile phone numbers as available with the Company from the web portal of CDCSRSL;
- (ii) Identities of shareholders shall be authenticated through electronic signatures/authentication for login;
- E-voting lines will open at 9:00 hours on 21.10.2025 and close at 17:00 hours on 23.10.2025. No subsequent change will be allowed once the vote is cast during this period.
- Procedure for Voting by Post: Shareholders may complete and sign the Ballot Paper and send the same along with the copy of valid and legible copy of Computerized National Identity Card (CNIC) either through scan & email or via courier/post to the address as mentioned on the Ballot Paper till 23.10.2025. The signature on the ballot paper must match with signature on CNIC.
- Mandatory Conversion of Physical Share Certificates into Book Entry Form: In continuation to Company's efforts to follow up through newspaper advertisements with all shareholders holding shares in physical form as required under SECP's letter number CSD/ED/Misc. /2016-639-640 dated March 26, 2021, the shareholders holding Physical Share Certificates must comply with section 72 of Companies Act 2017 and they should open their respective account(s) with Central Depository Company of Pakistan Limited (CDC) (either Investor Account directly with CDC or sub-account under any eligible broker) and must convert their respective physical shares into book entry forms on priority basis. Shareholders may contact Share Registrar of the Company to understand the process of conversion of physical shares into the book entry form and benefits of holding book entry shares.
- Appointment of Scrutinizer and Purpose of Appointment: M/S Riaz Ahmed and Company, Chartered Accountants, (the External Auditors of the HTL) has been appointed by the Board as Scrutinizer for the purposes of Special Business to be conducted in the AGM.

STATEMENT OF MATERIAL FACTS U/S 134(3) OF THE COMPANIES ACT, 2017

This Statement sets out Material Facts pertaining to the Special Businesses to be transacted at 17th AGM of Hi-Tech Lubricants Limited which is to be held on Friday 24.10.2025 at 11:00 Hours at Jinnah Auditorium, Lahore Chamber of Commerce and Industry (LCCI), situated at 11-Shahrah-e-Aiwan-e-Tijarat, Lahore and via video link / Zoom application.

- Agenda Item No. 4 of Notice of AGM: 1.
- (a) Ratification and Approval of Related Party Transactions with SHT

All the transactions with Sabra Hamida Trust (SHT), an associated undertaking of the Company, during the period from 01.07.2024 to 30.06.2025 are entered into by the Company in the ordinary course of business and at Arm's Length Basis under Related Party Transactions Policy of the Company and under approval of the Company's shareholders in Annual General Meeting held on 26.10.2024 to the Board of Directors of the Company regarding authorization to the Board to approve all related party transactions of the Company with SHT during the financial year 2024-2025. Record consisting of details of all the transactions along with all supporting documents is maintained as per legal requirements and available in the registered office of the Company. All Contributions to SHT are Tax Exempted under Clause (C) of Sub Section (36) of Section 2 of Income Tax Ordinance 2001 Vide FBR Letter No.2769/J Dated: Jan.14, 2014.

STATEMENT OF MATERIAL FACTS U/S 134 (3) OF THE COMPANIES ACT, 2017



Nature and amount of Transactions along with applicable Pricing Policy are detailed below:

Name(s)	Nature of Transactions	Amount (PKR)	Pricing Policy
Sabra, Hamida Trust (SHT)	Donations under CSR Policy	18,000,000/-	As per approved CSR Policy of the Company, and approval of the Company's shareholders in AGM dated 26-10-2024 regarding authorization to the Company's Board of Directors to approve all transactions of the Company with SHT during the financial year 2024-25.

The transactions of the Company with SHT have been approved by the Board in the quarterly/annual financial statements during the fiscal year 2024-25 under the authority given by the shareholders in AGM held on 26.10.2024 to the Board of Directors of the Company, however, the Board decided to place above related party transaction concluded during the fiscal year 2024-25 before the shareholders in AGM for ratification and approval due to the interests/concerns of directors named as (i) Mr. Hassan Tahir, (ii) Mr. Muhammad Ali Hassan, (iii) Mr. Shaukat Hassan, (iv) Ms. Mavira Tahir and (v) Ms. Mehvish Khan in the above referred related party transactions due to common directorship / Trusteeships and / or relationships amongst common Directors-Trustees and further in compliance to special resolution passed by the shareholders in last AGM.

(b) & (c) Authorization for the Board of Directors to approve related party transactions during the financial year ending 30.06.2026

The company is and shall be conducting transactions of Donations under CSR Policy of the Company with SHT during the financial year ending 30.06.2026 and thereafter till next AGM of the Company, and subsequently, in the ordinary course of business and at Arm's Length Basis as per the approved policy with respect to transactions with related parties in the normal course of business, and therefore, all the future transactions with SHT shall be approved by the Board of Directors on quarterly basis. Considering the interests/concerns of five out of ten Directors due to their common directorship/trusteeship and/or relationship with Trustees of SHT, the related parties' transactions of the fiscal year 2025-26 and thereafter till next AGM of the Company are suggested to be placed before the shareholders.

Accordingly, approval of shareholders is being sought to authorize Board of Directors of the Company to approve all transactions carried out and to be carried out with SHT during the financial year ending 30.06.2026 and thereafter till next AGM of the Company, which transactions shall be deemed to be approved by Shareholders up to the extent of amount mentioned above. The nature and scope of such related party transactions is explained above in the statement of relevant agenda item. The related party transactions are and to be conducted during the financial year ending 30.06.2026 and thereafter till next AGM of the Company, shall then be placed before the shareholders in the next AGM for their formal approval/ratification.

The directors, sponsors, majority shareholders and their relatives are not interested, directly or indirectly, in the above special business except to the extent of their respective shareholdings in the Company and to the extent of their common directorship / Trusteeships and/or relationships amongst common Directors-Trustees.

2. Agenda Item No. 5 of Notice of AGM:

(a) Ratification and Approval of Related Party Transactions with HTBL

All the transactions of the Company with Hi-Tech Blending (Pvt) Ltd. (HTBL), the wholly owned subsidiary of the Company, during the period 01.07.2024 to 30.06.2025 are entered into by the Company in the ordinary course of business and at Arm's Length Basis under Related Party Transactions Policy of the Company and under approval of the Company's shareholders in Annual General Meeting held on 26.10.2024 to the Board of Directors of the Company regarding authorization to the Board to approve all related party transactions of the Company with HTBL during the financial year 2024-2025. Record consisting of details of all the transactions along with all supporting documents is maintained as per legal requirements and available in the registered office of the Company.

STATEMENT OF MATERIAL FACTS U/S 134 (3) OF THE COMPANIES ACT, 2017



HTL is parent company of HTBL and controls it, whereas other commercial reasons for entering into RPTs with HTBL are the following;

- To tap domestic market through localization and to obtain benefits of the market as it has grown appreciably in latest many years and major brand has a vast gap to tap retail segments of the country along with high end industrial and corporate sectors with major volumes.
- State of the art and elaborated testing facilities at subsidiary company. b.
- To ensure smooth supply chain and to avoid shortages. C.
- d. To ensure freight cost saving by building warehouses at the land of subsidiary so as to make cohesion between purchase and dispatch management.

Nature and amount of Transactions along with applicable Pricing Policy are detailed below;

Name(s)	Nature of Transactions	Amounts (PKR)	Pricing Policy
	Sale of Lubricants	2,582,362	As per approved contract between the Company & HTBL, related party policy and approval of shareholders in AGM dated 26.10.2024 regarding authorization to the Company's Board of Directors to approve all transactions of the Company with HTBL during the financial year 2024-25.
	Purchase of Lubricants	6,975,090,919	As per approved contract between the Company & HTBL, elated party policy and approval of shareholders in AGM dated 26.10.2024 regarding authorization to the Company's Board of Directors to approve all transactions of the Company with HTBL during the financial year 2024-25.
Hi-Tech Blending (Private) Limited (HTBL) (HTBL is a wholly	Lease Rentals Paid	3,000,000	As per approved lease agreement, Comparable uncontrolled price method and Market Rent Prevalent in the vicinity and approval of the Company's shareholders in AGM dated 26-10-2024 regarding authorization to the Company's Board of Directors to approve all transactions of the Company with HTBL during the financial year 2024-25.
owned subsidiary company of HTL)	Short term loan given	512,800,000	As per approved contract between the Company & HTBL, related party policy and approval of shareholders in AGM dated 26.10.2024 regarding authorization to the Company's Board of Directors to approve all transactions of the Company with HTBL during the financial year 2024-25.
	Short term loan repaid	512,800,000	As per approved contracts between the Company & HTBL, related party policy and approval of shareholders in AGM dated 26.10.2024 regarding authorization to the Company's Board of Directors to approve all transactions of the Company with HTBL during the financial year 2024-25.
	Interest Received on Short Term loan	36,714,195	As per approved contracts between the Company & HTBL, related party policy and approval of shareholders in AGM dated 26.10.24 regarding authorization to the Company's Board of Directors to approve all transactions of the Company with HTBL during the financial year 2024-25.

STATEMENT OF MATERIAL FACTS U/S 134 (3) OF THE COMPANIES ACT, 2017



The transactions of the Company with HTBL have been approved by the Board in the quarterly / annual financial statements during the fiscal year 2024-25 under the authority given by the shareholder in AGM held on 26.10.2024 to the Board of Directors of the Company, however, the Board decided to place above related party transaction concluded during the fiscal year 2024-25 before the shareholders in AGM for ratification and approval due to the interests/concerns of directors named as (i) Mr. Hassan Tahir, (ii) Mr. Muhammad Ali Hassan, (iii) Mr. Shaukat Hassan, (iv) Ms. Mavira Tahir (v) Ms. Mehvish Khan and (vi) Mr. Faraz Akhtar Zaidi in the above referred related party transactions due to common directorship and/or relationships amongst common Directors Trustees and further in compliance to special resolution passed by the shareholders in last AGM.

(b) & (c) Authorization for the Board of Directors to approve related party transactions during the financial year ending 30.06.2026

The company is and shall be conducting transactions with HTBL including sale and purchase of goods, loan disbursements and payment of lease rentals etc. during the financial year ending 30.06.2026 and thereafter till next AGM of the Company, and subsequently, in the ordinary course of business and at Arm's Length Basis as per the approved policy with respect to transactions with related parties in the normal course of business, and therefore, all the future transactions with HTBL shall be approved by the Board of Directors on quarterly basis. Considering the interests/concerns of Directors due to their common directorship and/or relationship with Directors of HTBL, the related parties' transactions of the fiscal year 2025-26 and till next AGM of the Company are suggested to be placed before the shareholders.

Accordingly, approval of shareholders is being sought to authorize Board of Directors of the Company to approve all transactions carried out and to be carried out with HTBL during the financial year ending 30.06.2026 and thereafter till next AGM of the Company, which transactions shall be deemed to be approved by Shareholders. The nature and scope of such related party transactions is explained above in the statement of relevant agenda item. The related party transactions are and to be conducted during the financial year ending 30.06.2026 and thereafter till next AGM of the Company, shall then be placed before the shareholders in the next AGM for their formal approval / ratification.

All other statements of related party transactions during financial year were executed at Arm's Length Basis and under Related Party Transactions Policy of the Company, and approved by Board on recommendations of Audit Committee There was no departure from the guidelines mentioned in applicable Corporate Governance Regulations for such transactions.

The directors, sponsors, majority shareholders and their relatives are not interested, directly or indirectly, in the above special business except to the extent of their respective shareholdings in the Company and to the extent of their common directorship and/or relationships amongst common directors.

یا کیا تو آس بات سے نزر ایس میرا می اور والا ترکیر ایس میرا دیسی کی کر برا المسلوم ہوتی جائے کی کر برا المسلوم ہوتی جائے ہوئی جیا ایس کی جیلا ہوتی ان سے اور کم پر کی اور ان ہے اور کم پر المسلوم ہوتی کیا جائے و و خط جیلی کے بیری کے اور نے والے بیری کے بور کے اور خیلی مردیر المسلوم ہوتی کی میرا و کیلی مردیری کا بیری کے بیری کے بور کے بری کے بریکی مردیر المسلوم ہوتی کے بیری کے بیری کردیری کے بیری کے بیری کے بور کے بریکی کے بور کے بریکی کردیری کے بریکی کردیری کے بریکی کے بریکی کے بریکی کردیری کے بریکی کے بریکی کردیری کے بریکی کرنے کے بریکی کے بریکی کے بریکی کے بریکی کے بریکی کرنے کے بریکی کرنے کرنے کرنے کے بریکی کرنے کے بریکی کرنے کے بریکی کے بریکر کے بریکر کے بریکر کے بریکر کے بریکر

r ئائىپى كاتىرى اجلاس شىنىشركىت اورووث دىيخ كالىركى، اجلاس شىنشرك كىلئى اچى بىلئىڭ ئى جوىر بەركى كارپانائىب مىتر دكى كارپانائىب مىتى كىر خىز ۋ سامالاس كے ليال الثان القال ، كينى نے اجلى عن تركت كے ليطيع واك الأن دون الرح كا تقالت كے ين جيكوم اور عام اجلاس كے ديگرة اوني أركوليون قاضول كي تي اليك كائي التاك اور م ا پہلیشن کے ذریعے الیشرا علی طور پراجلال میں مترک کے ترخیب دی جاتی ہے اور مزید دوسلمافزائی کی جاتی ہے کہ دونامزد کیوں کے ذریعے اپنی حاضری متحکم کریں۔

الى طيك لبريليش ليميطر Hi-Tech Lubricants

اطلاع برائے سترھویں سالا نہا جلاس عام

بذريعه بذامطة كياجاتا بيك بأليك بيكيتين ليميد (كيني) ك صعد اران كاسترحوال سالا شاجال عام بروز جعيرا اكتوبره ٢٠ وكرم كم كياره بيج بمقام جناح آذينور كي الا بورجيم ترق كامرى اينزاغرس السشايره قائدا عظم الوان تجارت الا بنور محمد الورجية دو يونك إذ وم اليكيش ورج ويل اموركي انجام داي كيلي منعقد كياجائ كا-

ا منى كيسوله يسالا شاجلاس عام معقده ٢٦ أكتوبر ٢٠٠٥ ملى إلى اليس الجس كوارسال كرد ومخترر وميداد كالقرش كرنا-٣- ٢٠٠٥ ورود ٢٠١٥ ورود المال كيلي مين كرمالاند؟ ف شده حمايات اوراس كرماتية والريكران اورا ويؤر كرد ورول كرومول كرما وفوركذا اورايان

سے انگے مال ۲۵-۲۵ مسلیے مکنی کے آذیفرز کی آفرری اوران کے معاوضے اقتین کرتا۔ موجودہ آذیفرز مسرز ریاض احمایتی کئی، جارٹرڈا کا وغشس دریائر ڈوارانل ہوئے کے باعث بہتی کے آذیفرز کے طور پر دوبارہ آتر ری کے لیے خواکو میٹر کرتے ہیں۔

م مندوجة لي قرارادادول پرفوركر نامادول پرفوركر نامادول كرفتر كاسب مح قران كوت م كساته يا بغيرضوسي قراردادول ك فرم يسين عودكرنا ـ (الف) ٢٥٠ بون ٢٥٥ مؤثم شدوسال كے لئے كينى كا متعلقة بار في سايره ميدوفر سن (SHT) كساته ليكن دين كوت كي اور متعودى کرنادور (ب), (ب) برد آف ڈائر کیٹرکوم جون ۲۹ مرکتم ہوئے دالے سال کے دوران اوراس کے بعد میٹن کے انگے سالا شاجاس عام تک کے لئے SHT کے ساتھ ہوئے والے تام کین دین کی متحور کی کا احتیار دیا۔

(الف) قرار پایا که ۲۰۱۳ و از از مارال کے لئے گئی کا متعلقہ پارٹی صابرہ تعدوارٹ (SHT) کے ساتھ مندرجہ ذیل کین ویں کا تو تش وعود کی اور قصد ان کی جاتی ہے۔ متعلقة بإرنى كانام لين دين كي توعيت رقم (رويول يل)

چدو كے ليخف رقم الحت CSR ياليس صایره جمیده راست (SHT) 11.

(ب) غیر قرار پایا کرینی کے بورد آف ڈائر یکٹرزکورن بالامتعلقہ پارٹی کے ساتھ اب تک کی اور ۴۰ جون ۴۰۲ مرکوشتم ہونے والے سال کے دوران ۴۰ ملین روپے کی رقم تک اور اس کے بعد کینی کے اسکا سالان اجلاس عام تک کے

تمام لين دين كومنظوركرف كااختيار-(پ) غیر قرار بایا کرد میرون ۲۰۲۱ و فتم بون والے سال کردوران اوراس کے بعد مینی کے الکے سالان اجلاس عام تک کے SHT کے ساتھ ہونے والے تنام لین دین، بشول جو پورڈ نے مندرجہ بالا اختیار کے تحت منظور کس، حصد اران کل جانب منظور شریجی جائے گی اورآ تحدومالا شاجلان عام ش حصد اران کے سانے ان کی آؤیٹن اور دی منظوری کے لئے بیش کیے جا کیں گے۔ ۵- معدود المرقور كرنا ، اور اكر مناسب كلية ال كورتم كساته يا يغير ضوسي آراد دول كذم يس منظور كرنا - (الف) ۴۰ جن ۲۰ و نوم مدور الله كالم كاليم الموادول بياني في منظم الموادول كالم مناسب كلية ال في المينية كل مناسب كلية المناسب كلية ا

HTL كالمسكنيني ولي تيني كار تيني الدين وي كار يش اور شفور كارنا والراب اور (ب) در (ب) بورة آف ذائر كيئر كومهم جون ٢٠٢١ كوفتم ووين دان ادران ادراس كے بدر ين كار كي مالان اجلاس عام يك كے لئے HTBL كرماتھ ووغ والعقام لين وين كامنظورى كااختياروينا (الف) قرار بایک معرون ۲۰ مون ۲۰ مون ۲۰ مون تر مال کے لئے مجنی ک معلقہ پارٹی ہائی میک بلیندگ (پاریزے ک) کمبید (HTL) (HTBL کا کی ملکتی و یا کمبینی کے ساتھ مندرجہ ذیل کین وین کو تی معروی اور تعدیق کی جاتب ہے۔

(3(11))	لين دين كانوعيت	علقه پارنی کام
ROARPY	لبريكيش ما كافروشت	
7,960,090,919	ليكيش كاثريبارى	
F. ***, ***	ليزكاداشدكرابيجات	
۵۱۲،۸۰۰،۰۰۰	قليل مدتى دئے مصفر ضبيات	لَىٰ فِيكَ لِمِينَدُكُ (بِمَا يَوْمِتُ) لِيمِيدُ (HTBL) (HTL) كَالْ مَلْكَتِينَ وَ لِمِي كَمِنْ)
01fcA++c+++	قليل مدتى قرضه جات كى واپسى	(U+U)U U(U+U)

فليل مدتى وي محي قرضه جات پروصول شده سود F1.417.190 (ب) نديترار پايا كريني كي بودات وائر يكرزورن بالاستعلقه بارنى كساتهاب بكى اورسال ٢٠٠٠ من تصاورات كيديكن كا يحسانا دا جاس عام بك كي نتم ماين وي كوستورك في الاتباء ب (پ) فريد (اربايا كركوم جن ٢٠١١ مروم و فروا ليمال كردوران اوراس كر بحد كينى كالحكم مالا شاجلاس عام تك ك ك HTBL كما تحدود والم الماس وين، يشمول جو بورد فر مندرجه بالا اختيار كرقت منطور كيس، حصد امان کی جانب معظور شریجی جائے گا اورآ کدو مالاندا جائی می صعد اران کے سامنے ان کی ویش اور ری منظور کے لئے چش کیے جائیں گے۔

2- اجلاس كي چيز مين كى اجازت كے ساتھ كى فديد كاروبارك بارے مين فوركرنا۔

فرازا جد خواجه، مینی سکرینری، لا مور، ۳ اکتوبر ۲۰۲۵،

(نوٹ کینیزا یک جربے ۱۰ می دفع (۳) ۱۳۲۱ کے تحق والی کے ضویس کاروبارے تعلق مادی تھا گئ کے بیانات، جن کو متعلقہ توانین اور ضوابط کی لا کوشقوں کے تحت طاہر کرنے کی ضرورت ہے، حصد اران کو سال ما اس مام کا معی شدہ کا لی سے ساتھ

ا كيابين عروى ذى وهم كالمتلى كي كيابين ١٨ اكتوره ٢٠٠١ و اكتوره ٢٠٠١ و (بشول وفول ايام) بندرين كي سيخ الصفص وجزار كوفتر ميروى ذى وهي وجزار مرومز ليميلذ مى ذى قابادس، ١٩٠٥ و باك بي المن ايمى التأكالي

مرکزی شابراه فیمل کراچی ... ۱۳۳۰ میلی: ۱۳۴۰ میلی: ۱۳۳۰ میلی: ۱۳۳۰ میلی: ۱۳۴۰ میلی: ۱۳۴۰ میلی: ۱۳۴۰ میلی: ۱۳۳۰ میلی: ۱۳۳ میلی: ۱۳۳۰ مودند ١٤ أكتر ١٠٠٥م شام بافي بيخ بك موصول وفي والى مقتليال سرحوي سالانها جلاس عام (اجلاس) شن شركت اورود وفك كيك بروت اورائل صور يوكل ـ

وفتريس جع كرائ جائے جائيں۔

الف ودم (200 ما) المبليك سي كرويدا جلاس عن شركت حصد اران كوا في البولت كي جلبول ساري مو باكل فون الكبيوثر آلات كرويد وصد اراي كاتعد في المراس مطر مساوري مراحل مكس كرت كي بعد اجلاس كي کاروائی ش شرکت کے لئے لاگ ان (Login) کر کے شرکت کرنے کی حصل افزائی کی جاتی ہے۔ لاگ ان (Login) کی میرات اجلاس سے آغاز سے تقریباً آدھ محفظ آل کھل جائے گا۔

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فراير و الدياع و الد	
	موبائل نجر بح وض اي فعال اي شل كا پية
	STREET CONTRACTOR
یگیر انتخابادرایالاگ ان کاسندیں ان حصد اران کوای شکل کردی جاسم کی جن کی ای شکل ،جس ش او پر پوچھی گئی تمام تقسیلات شامل بول ،مندرجه بالا تاریخ اوقت تک و برخ سے ای شکل چے پر موصول ، مند و	الع ال ميل يت برموسول موكل حصد اران اجلاس مي آن لاأر
تعلق معلومات کے لیجارہ ارتباد قات کے دوران نے کورہ ای کیل ہے یاس اون ۱۹۳۳۱۱۱۳۳۹۹۴ میررابط کر سکتے ہیں۔ معلق معلومات کے لیجارہ ارتباد کا معلق کے اس کے اس کورہ ان کا اس کا معلق کا استعمال کا استعمال کیا تھا جاتا ہے	HARMAN AND AND THE
پ۔ حجادید و تبرول کو آن لاکن جع کرانے کے کے جصعی داران کو اجلاس کے بخوذ وا پینڈ اے تعلق اپنی تجاوز اور تبریح کریری طور پر بڈر دیدای میل info@masgroup.org اکتریرہ ۲۰۲۵ تک) میسینے کے لیے محصوصلہ افرائ کی جاتی ہے۔	info) برام اکتوبره ۲۰۲۵ تک کاروباری اوقات کے دوران (خ
نگ بینے کے جانونسٹ مزان ماجا ہے۔ ا۔ اجلاس میں شرکا مک شاخت د تصدیق بر شرک کا رکوا ہے کمیٹرڈ آلہ اس با کل فون وغیرہ کا دائشے کیرے کا ان ایک اجلاس پرا پی شاخت کی تین د تفعد این کرے گا گی۔	
ا مين مردون ما مين مين مردون و ميدون در دول وي دول مين مين ويون ويردون و مين مين ويون وي مين ويون ويرد ويرد وي الف اجلان مين مردون مين مين مين ويون در دول وي دول ويردون ويردون ويردون ويردون ويردون ويردون ويردون ويردون وير	
	شرك كار كشاختي نميراه ركها ونميركي تكيين افو فو آن الأرماحالة
کے لئے وا پولک اور ما سیکیلیش میں لا کمن کرتے وقت بینے گا۔	
۔ کاروبارگااداردل کی صورت میں، بروڈ آف ڈائز کیٹرز کی قراردادرمی امام میسینا سرڈھش کے موندہ سخط کے کئین افو آن لاگنا اجلاس میں شرکت کے لئے وؤ بینک اؤ دم اجلیکیشن میں لاگن کرتے وقت	شِن مثل الأكن كرت وقت بيج كا، (اگر بيل فرا ايم زيح كان بول
ب غائبان درگی کیلئے	100 pt. 40 12 - 100 pt
م كرى صورت ش ،كاية دارادرياذ يلى كها مة دارجن كى رجريش كاتفيلات ك ذى كان ضابط كمطابق البادة كردى كى بول، درج زيل ضروريات كمطابق بالردى فارم حى كرانا بوكا_	_Berti)
- ناجرد کی فارم پردو گوامول کی تصدیل کرنا ضروری ہے جن کے نام، ہے اور کیسیوارائز قو می شاختی کارونیسرز فارم پردرج ہو تھے۔	
چھھ داران اورائے بائب کے پیوزائز ڈو کی شاختی کارڈیا یا سپورٹ کی تقدیق شدہ فو ٹو کا بیال نامزدگی فادم کے ساتھ شلک ہوگیا۔ 	
ا عائب اپنے اصل کیمیوٹرائز ڈقومی شاختی کارڈیا اصل پاسپورٹ کی سکین افولو آن الائن اجلاس میں شرکت کے دو پولک اورم الپیکیشن میں الاگن کرتے وقت بیسے گا۔ استانب اپنے اصل کیمیوٹرائز ڈقومی شاختی کارڈیا اصل پاسپورٹ کی سکین افولو آن الائن اجلاس میں اس کارٹر کے وقت بیسے گا۔	
کلرد بارگاداردن کاصورے میں، بیرد آف ذائر یکٹرزی قرارداد اعتار ناسہ بحد ما مزوض کے موجد دیجھا اورنا مزدگی قارم کی مکین افرفوآن دائن اجلاس میں شرکت کے لئے دو بوائک اورم اسپیکییشن میں انام	اددم المليش في لاكن كرت وقت يسيدكا، (اكر يبلغرانم
۔ ھسداران کی خطو کتابت۔ ھسداران کی بھی مقصد کے نجمول اجلاں میں آن الزئن ٹرک، اجلاس کے بجوز داچیز اے حقاق پی تیاوز اور تیمرے بھس کی مثقلی ہی این آئی کی این آئی کی اولی ا مہم اردیں آئی خدر نے کی میں بریں مسلم کے بعد میں مرحمصہ حدر سری تاریخ در میں میں میں انسان کی میں میں میں میں	ن آنی کا این آنی کا او لی ایاسپورٹ اینک اکا ڈیٹ نمبر انھا وکر مرید میں میں ہے جی ا
اسکرادر مواکل فون نیروفیروک اپ ڈے اور ہو لی سے بھٹی اور ایاس کے حس رجزار کے ساتھ ای تھا ہو کہا ہے۔ میں باستعلقہ فولیوں وی ایس اکا وَسُدیا ہوا اور ایاس کے حس رجزار کے ساتھ کی اور میں ہوئے۔ <u>ویٹر پاکا نوٹس کی ہوئے۔</u> اگر کیٹری کوری فیصد یاس سے زیادہ حس کے مال صصد ادان کی طرف ہے، جوایک موافیل شام پر دہائش ہوئے ہوئی کا نوٹس شرک کہ رہنا مدید	عرائي شاخت فاوين رين. مالا في من
ميد من المارية المراجعة	ہم سر سرت فرد المعدل المعدد المجال فاتاري سے الرم
المط على بدائع من الى الدى قال المريد كر كما الماس كى تاريخ كما أدام سات دوز كل رجرؤ وفتر يرقع كرائي _	
ں اہم ۔۔۔۔۔عند مسلمان معرف اللہ اللہ اللہ اللہ اللہ اللہ اللہ علیہ اللہ اللہ اللہ اللہ اللہ اللہ اللہ ا	ی ڈی ی اکاؤنشا نمبر۔۔۔۔۔ویٹے یو کانفرنس
نام كااخفاب كتا كرتى بوررا كرتي بين"	
اجلاس کی اطلاع اور نامبر ما در دارد در اور در اور اور اگریزی ش) اور مالیاتی حسایات کی دیسیسرائٹ پر دستیابی کینی نے اس اجلاس کی اطلاع اور نامبر با مرد کی قارم (اردوادر اگریزی ش) اور ۴۰ جون	انگریزی میں)اور ۲۰ جون ۲۰ موقع شده مالی سال کے سالان
الی حسابات بحق دائر بیشران اورآ دیفر کی در پیدر مشخف کی در ب سرائٹ www.hitechlubricants.com پرادر پاکستان اسٹاک ایمنینی کی در ب مدائث x.com.pk/company/HTL.	https://dps.psx.com.pk/com
۔ آڈٹ شدہ الیاتی گوشاروں اوراطلاع برائے عام اجلاس کی ترسل کے تی کے آڈٹ شدہ الیاتی گوشاروں کو اجلاس کی شخص کے ذریعے تمام ہے۔ سمبر سری سری سری کا میں اور اطلاع برائے عام اجلاس کی ترسیل کے تواقع کے ذریعے تمام ہ	ما پیشنگ کے ذریعے تمام صعد اران کوڈاک اکور بیڑ کے ذریع
، مینن کے مجھی باتمام متناویزات اورمعلومات کی سانٹ کا بیال بشول آؤٹ شدہ الیاتی بیانات اوراجلاسوں کی اطلاعات بھی الیکٹرز نکے طریقے سے ای میلو کے دریعے ان صصداران کو بہیجے جارہے ، مصر میں میں مصر بھی ہے ۔	صداران کو بھیج جارہے ہیں جن کے ای میل یے ممینی کے پا ^ہ
ا-تا بم کمین آ ڈٹ شدہ الیا آبیانات ادرعام اجلاس کےاطلاع موں کی شدہ کا بیال اپنے ھصد اران کوہان کی قریم کی درخوات کی درخوات کی دمول کے سات دنوں کے اندرمند قراہم کر خصر میں میں سے اور مجامل کے سندر مشامل میں	ں کے اندرمفت قراہم کرے گی۔
خصومی کاروباروں کے لئے ووقک۔ کمپنیز (پیش بیٹ) کے شوابط ۲۰۱۸ء کے مطابق کمپنی کے حقدار حصد اران کواجل کے اطلاع نامے بھی موجود خصوصی کاروباروں کے لیے الکیٹرا تک ووقک اور ڈ بذکورہ خوابلہ بھی موجود ٹرانط کے مطابق ووٹ دینے کی اجازت دی جارہی ہے۔	لیے البکٹرا تک ووٹنگ اورڈ اک کے ڈریعے ووٹ کا حق استعمال کر
ن المسامل والمسامل و	ا المعالية من المعالية
الم منظر منظر منظم منظر منظم المنظم	ہے جاتے والے سو ن فاروباروں سے جن فالیسرا عل وو
' کیکٹرانک دومگ کی تغییلات (بشول دیب مائٹ ایڈرلس، لاگ ان اور پاس ورڈ) کیٹن کے حقدار حصد اران کوان کے ان کیل چول کے ذریعے قرائم کی جا کیس کی چیسے کمیٹنی کے پاس دستیاب ہیں۔ بجبا	کری مقلب کا کریڈی: CDCSBSI کر
، صعد اران کان کے موبائل فرن قبروں پرایس ایم المس کے ذریعے بنائے جا کیں مجھے کہنی کے پاس وستیاب ہیں۔	%20000K0E7#0#10294 70 {2
مصعداران کی شاخت کی تعمد بق الکیشرا یک و تخطول الاگ ان کے لیے تعمد یقی کے اسلام کی گئے۔	
) اليكترا كالمدود عك النفي ١١ كوتره ٢٠٠٥ من ويج عليل كاور ٢٠٠٠ أو ٢٠٠٥ منام بالى بيج بند بول كاس مت كدوران ووث والياج المائي المازية بني بوك و	زے نیل ہوگی۔
) ڈاک کے ذریعے دونگ کاطریقہ کار، حصد ادان بیل بیچر کھس کر کے اس پر منتخط کر سکتے ہیں اورا ہے کمپیوٹرائز ڈقو می شاختی کارڈ (CNIC) کی درست اور قابل مطالعہ کا کی کے ساتھ یا توسکین اور او	ل كرماته ياتوسكين اوراى ميل كرزريع ياكور يرا واك ك
به ۲۰۱۵ منک ال ية ير (جيما كريك يي روز كركيا جائة) مي كت يي بيد يي روخوا CNIC پروخوا عراق بودا جائي -	《新疆》,1985年
بغی همل کا استاد کی البتاد کا الیکٹرا کے مصمع میں لازی تبدیل کی گئی ایس ای کا بی کے خانبر 40 -CSD/ED/Misc./2016-639-6 مورد ۲۶۱ری، ۲۰۹۱ء کے تحت کی جانے والی مسلل کو	ت كى جانے والى مسلل كوششول (بذريعداخباراشتهار)، جوك
مداران کے لئے ہیں چھبی شکل میں کمپٹی کے حصص کی اسناد کے حال ہیں، کے ماتھ ماتھ طبق شکل میں کمپٹی کے جاری کرد چھھ کی اسناد کے حال حصصد اران کو کمپٹیز ایک مجربیہ کا مورد فعۃ اس کے اور	بحربيكا ٢٠١٥ وفعة ٤ يرلازي عمل كرناجا بين اوراس كے تحت ا
ی میں میٹن کے جاری کردہ جعم کی استاد کوالیٹرا تک جعم میں جلداز جلد تید لی کروانا چاہیے اورائیں مرکز کی ڈیپوزیٹری کیٹنی آئے پاکستان کیمیلد (سی ڈی می) کے ساتھ کھا۔ (سی ڈی می میں ڈائزیکٹ میں میں میں میں استاد کو ایکٹرا کیے جھم میں جلد اور انجیاب کے دورائیس مرکز کی ڈیپوزیٹری کیٹنی آئے ہے۔	ي ڈي مي شرار يک انويشرا کاؤنٹ يا کمي اہل بروکر کے۔
ٹ) محولنا چاہے۔ صعد امان اس فدکورہ تبدیلی کے طریقہ کا راورالکیٹرا کے صعب کے وائد کے بارے میں مزید معلومات کے لئے کپنی کے صعب رجٹرا دے رابطہ کر سکتے ہیں۔ مگروٹا کور کی آفتر روکا کا مقصد: بھرز ریاض اجرایڈ کہنی ، چارڈ اکا وکٹیٹن ، طاسلا کے یور ڈی آ ڈیلز کی کویڈ نے اجلاس کی سناصد کے لیے بطور ک	

が記述が

ەشال، ئەران اختىن بىرىم كاكالىمىنى ئىنىن جىمازىرىق مىظايرىن ئىستىنى ئىدىرىنى بىلايت

، طلام ری تا تبدنه شهرن تمناموں کی جدد چهر پرگورکرین جنواجها صف ایکا ایل سیمورت استهن اعش تبلنی کے مائیدوں سے با ضابطہ بات چیستا مطلامی سے مذاک ہ ہے کے عکوشی کمبنی آغاد کر دیا۔ دوریاطعم شہبارش بیل مانب سے مطلوم بادیجی ہے جومسائل کے فردی اور دی پیام آزاد شہری صورتحال پرنوٹس کے جانے کے ایعد کے لیے تدکیرات کر رہی سنٹھی پینیئید ا