

Through PUCARS & COURIER

Form 1

Ref. No. HTLL/Corporate/04-2018/004
April 13, 2018

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of HTL will be held on Saturday 21.04.2018 at 03:00 P.M. at Registered Office of the Company at Lahore to consider third Quarter Accounts for the period ended March 31, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 14.04.2018 to 21.04.2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rulebook of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform 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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