

Through PUCARS & COURIER

Form 1

Ref. No. HTLL/Corporate/08-2018/ 007
August 31, 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 08.09.2018 at 02:30 P.M. at Registered Office of the Company at Lahore to consider Annual Financial Statements of the Company for the year ended June 30, 2018 and declaration of any entitlement.

The Company has declared the "Closed Period" from 01.09.2018 to 08.09.2018 (both days inclusive) as required under Clause 5.6.1(d) PSX Regulations. 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



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OFFICES:

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