

Ref. No. HTLL/Corporate/10-2018/015
October 15, 2018

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

Subject: Election of Directors—Notice to Shareholders


Dear Sir,


Please find enclosed herewith notice to shareholders of HTL regarding intimation of the names of persons who have filed with the Company notices of their intentions to offer themselves for Election as Directors in the forthcoming 10th Annual General Meeting of HTL to be held on October 26, 2018 at 03:00 p.m. at Falettis Hotel, 24-Egerton Road, Lahore.

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



www.hitechlubricants.com



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info@hitechlubricants.com

OFFICES:

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ISLAMABAD: Suite # 1402, 14th Floor Green Trust Tower, Jinnah Avenue Blue Area, Islamabad Tel: +92-51-111-645-942, Fax: +92-51-2813057.

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*To be published in Daily Business Recorder on 16.10.2018
With Translation of same in Daily Din same day*

HI- TECH LUBRICANTS LIMITED
NOTICE UNDER SECTION 159(4) OF THE COMPANIES ACT, 2017 FOR
ELECTION OF DIRECTORS

It is notified that following persons have filed with the Company under section 159(3) of the Companies Act, 2017, notices of their intentions to offer themselves for election as Directors at 10th Annual General Meeting of the Company to be held on Friday, October 26, 2018 at 3:00 P.M. at Falettis Hotel, 24- Egerton Road, Lahore.

1: Mr. Shaukat Hassan, 2: Mr. Tahir Azam, 3: Mr. Hassan Tahir, 4: Mr. Muhammad Ali Hassan, 5: Mr. Faraz Akhtar Zaidi, 6: Ms. Mavira Tahir, 7: Mr. Muhammad Tabassum Munir, 8: Dr. Safdar Ali Butt, 9: Syed Asad Abbas Hussain, 10: Mr. Moon Seek Park.

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the board under section 154 of the Companies Act, 2017, therefore, the above named persons shall be deemed to be elected as Directors at the forthcoming Annual General Meeting.

By order of the Board
(Fraz Amjad Khawaja)
Company Secretary & Chief Compliance Officer

Lahore, October 15, 2018