

Through PUCARS & COURIER

Form 1

Ref. No. HTLL/Corporate/10-2018/20
October 19, 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 **Friday 26th October, 2018, at 04:30 P.M.** at Falettis Hotel, 24-Egerton Road, Lahore to consider First Quarter Accounts for the period ended September 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from 20.10.2018 to 26.10.2018 (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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