



# HI-TECH LUBRICANTS LIMITED

1-A Danepur Road, GOR-1 Lahore 54000.  
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E-mail: info@hitechlubricants.com, Web: www.hitechlubricants.com



## Form 1

Ref. No. HTLL/Corporate/05-2016/001  
May 02, 2016

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 the Company will be held on Monday, 09.05.2016 at 04:00 P.M. at Registered Office of the Company to transact the following businesses amongst others;

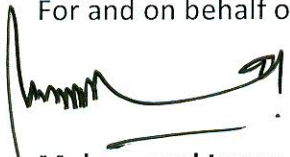
1. To consider the amendment in the Memorandum of Association of the Company as required by Oil and Gas Regulatory Authority (OGRA) in pursuance to Company's application for establishment of Oil Marketing Company (OMC).
2. To consider the incorporation of a wholly owned foreign subsidiary company in Afghanistan.

The Company has declared the "Closed Period" from 03.05.2016 to 09.05.2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 the members of the Exchange accordingly.

Yours Sincerely,

For and on behalf of **Hi-Tech Lubricants Limited**

  
Muhammad Imran  
Company Secretary



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