

Ref. No. HTLL/Corporate/02-2019/008  
February 22, 2019

Form 29

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

**Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction has been executed by an Executive in shares of the Company, details of which are hereunder:

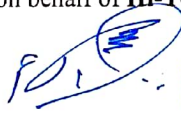

Sr. No	Names of Persons with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Shaukat Hassan (Non Executive Director of HTL)	22.2.2019	Transfer to Legal Heir of Mr. Muhammad Basit Hassan (Late) under Succession Certificate	937,538	n/a	physical	n/a

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

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

**OFFICES:**

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PESHAWAR: Office No. 280, 3rd Floor, Deans Trade Center Islamia Road, Peshawar, Cantt. Tel: +92-91-5253186-7, Fax: +92-91-5253188.