

Ref. No. HTLL/Corporate/02-2019/0013
February 27, 2019

Through COURIER & PUCARS

To,
✓ The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.

To,
The Executive Director,
Monitoring & Enforcement Division,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Islamabad

Subject: **MATERIAL INFORMATION: GRANT OF LICENCE FOR STORAGE OF PETROLEUM PRODUCTS AT HTL's DEPOT AT SAHIWAL**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information.

With reference to the OMC Project of Hi-Tech Lubricants Limited (HTL), the Department of Explosives, Ministry of Industries and Production, through its letter dated 27.02.2019, has intimated HTL for grant of a renewable License valid upto 31.12.2019 for the storage of Petroleum Products (*i.e. High Speed Diesel & Motor Spirit*) at HTL's depot at Sahiwal.

A Disclosure Form in terms of Securities Act 2015 is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

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


(Fraz Amjad Khawaja)
Company Secretary & Chief Compliance Officer

OFFICES:

CORPORATE: 1-A Danepur Road, GOR-1, Lahore.

KARACHI: C-6 /1, Street No. 3, Bath Island, Clifton Karachi. Tel: +92- 21-111-645-942, Fax +92-21-35290672.

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

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

DISCLOSURE FORM

February 27, 2019

Name of the Company	Hi-Tech Lubricants Limited
Date of Report (Date of earliest event reported if applicable)	15.02.2018
Exact Name of the Company as specified in its Memorandum	Hi-Tech Lubricants Limited
Registered Address of the Company	1-A, Danepur Road, GOR-1, Lahore
Contact Information	042-111-645-942
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	With reference to the OMC Project of Hi-Tech Lubricants Limited (HTL), the Department of Explosives, Ministry of Industries and Production, through its letter dated 27.02.2019, has intimated HTL for grant of a renewable License valid upto 31.12.2019 for the storage of Petroleum Products (<i>i.e. High Speed Diesel & Motor Spirit</i>) at HTL's depot at Sahiwal.

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


(Fraz Amjad Khawaja)

Company Secretary & Chief Compliance Officer

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