

Through PUCARS & COURIER  
Form 19

Ref. No. HTLL/Corporate/09-2019/008  
September 21, 2019

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

**Subject: Appointment of Director**

Dear Sir,

We have to inform you that Mr. Ji Won Park (Nominee of SK Lubricants Co. Ltd.) has been appointed as Director with effect from 21 September 2019 in place of Mr. Moon Seek Park (ex-Nominee of SK Lubricants Co. Ltd.).

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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