

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/1-2020/007
January 20, 2020

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: START OF MARKETING OF PETROLEUM PRODUCTS THROUGH OPERATION OF HTL FUEL STATIONS

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 HTL Station under OMC Project of the Company.

We are pleased to inform that after obtaining all the required licenses and approvals from all the relevant and concerned ministries, authorities and departments, and after due completion of all the required formalities, arrangements and agreements with relevant and concerned companies, **HTL has finally started from today the Marketing of Petroleum Products through operation of 04 (Four) franchised HTL FUEL STATIONS in the cities of (i) Jaranwala (ii) Faisalabad (iii) Jhang and (iv) Chinniot. Further, the number of HTL Fuel Stations will increase to 26 shortly in the province of Punjab-Pakistan.**

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 Anjad 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

January 20, 2020

Name of the Company	Hi-Tech Lubricants Limited
Date of Report (Date of earliest event reported if applicable)	20.06.2019
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	We are pleased to inform that after obtaining all the required licenses and approvals from all the relevant and concerned ministries, authorities and departments, and after due completion of all the required formalities, arrangements and agreements with relevant and concerned companies, HTL has finally started from today the Marketing of Petroleum Products through operation of 04 (Four) franchised HTL FUEL STATIONS in the cities of (i) Jaranwala (ii) Faisalabad (iii) Jhang and (iv) Chinniot. Further, the number of HTL Fuel Stations will increase to 26 shortly in the province of Punjab-Pakistan.

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


(Fraz Amjad Khawaja)
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