

Through PUCARS & COURIER
Form 1

Ref. No. HTLL/Corporate/2-2020/001
February 14, 2020

To,
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 HTL will be held on **21.02.2020, at 16:30 hours** at Lahore to consider quarterly Financial Statements of the Company for the period ended December 31, 2019 and declaration of any entitlement.

The Company has declared the “**Closed Period**” from **15.02.2020 to 21.02.2020** (both days inclusive) as required under Clause 5.6.1(d) PSX Regulations. 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 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



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