

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/2-2020/007
February 25, 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:
PERMISSION BY OGRA TO PROCEED TO APPLY FOR NOCs to SET UP
UPTO 35 PETROL PUMPS IN THE KPK PROVINCE**

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 Fuel Stations under OMC Project, the Oil and Gas Regulatory Authority (OGRA) has granted permission to proceed to Apply/Acquire No Objection Certificates (NOCs) from concerned departments for setting up of upto maximum number of 35 Retail Outlets in the KPK Province with instructions that Retail Sales through Petrol Pumps can only be started after completion of necessary Storage Infrastructure, third party Inspector Report confirming that the Storage/Depots at Nowshera meets the OGRA's notified Technical Standards.

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 25, 2020

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 HTL Fuel Stations under OMC Project, the Oil and Gas Regulatory Authority (OGRA) has granted permission to proceed to Apply/Acquire No Objection Certificates (NOCs) from concerned departments for setting up of upto maximum number of 35 Retail Outlets in the KPK Province with instructions that Retail Sales through Petrol Pumps can only be started after completion of necessary Storage Infrastructure, third party Inspector Report confirming that the Storage/Depots at Nowshera meets the OGRA's notified Technical Standards.

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



(Fraz Amjad Khawaja)

Company Secretary & Chief Compliance Officer



www.hitechlubricants.com



+92-42-111-645-942



+92-42-36311884



info@hitechlubricants.com

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.