

Ref. No. HTLL/Corporate/09-2020/001  
September 4, 2020

Form 29

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

**Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction has been executed by an Executive in shares of the Company, details of which are hereunder:

Sr. No.	Names of Persons with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Shaukat Hassan (Non Executive Director)	03.09.2020	GIFT OUT	625,025	NIL	PHYSICAL	N/A
2.	Mr. Shaukat Hassan (Non Executive Director)	03.09.2020	GIFT OUT	625,025	NIL	PHYSICAL	N/A
3.	Miss Eshaal Hassan through Guardian/Real Mother Sana Sabir (Senior Management)	03.09.2020	GIFT IN	625,025	NIL	PHYSICAL	N/A
4.	Miss Nawaal Hassan through Guardian/Real Mother Sana Sabir (Senior Management)	03.09.2020	GIFT IN	625,025	NIL	PHYSICAL	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

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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