

## HI-TECH LUBRICANTS LIMITED

1-A Danepur Road, GOR-1 Lahore 54000. UAN: +92-42-111-645-942, Fax: +92-42-36311884





Ref. No. HTLL/Corporate/07-2016/014 July 25, 2016

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

The Executive Director Monitoring & Enforcement Division, Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Islamabad

Subject: MATERIAL INFORMATION-REGISTRATION OF BLENDING PLANT BY OGRA

Dear Sir,

In connection with the provisions of Rulebook of Pakistan Stock Exchange Ltd. and Code of Corporate Governance, we are pleased to convey the following information;

The wholly owned subsidiary M/S Hi Tech Blending (Pvt) Limited had applied to Oil and Gas Regulatory Authority (OGRA) for registration of its Lube Oil Blending Plant located at 7-KM Sunder, Raiwind Road, Lahore (the "Plant"). Now, under rule 18 of the Pakistan Petroleum (Refining, Blending Marketing) Rules, 1971, OGRA has approved the registration of the Plant for commercial production for the period of one year w.e.f. July 21, 2016 communicated vide their letter reference No. OGRA-Oil-19-2 (201)/2016 dated July 21, 2016 received by us today.

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

HI-TECH

Muhammad Imran

Company Secretary

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: No. 280, 3rd Floor, Deans Trade Center Islamia Road, Peshawar Cantt. Tel: +92-91-5253186-9, Fax: +92-91-5253188



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E-mail: info@hitechlubricants.com, Web: www.hitechlubricants.com



## **DISCLOSURE FORM**

JULY 25, 2016

Name of the Company	Hi-Tech Lubricants Limited
Date of Report (Date of earliest	April 14, 2016, Quarterly Progress Report for quarter ended
event reported if applicable)	March 31, 2016, at Page 11 under heading "Progress
	Update"
	July 15, 2016, Quarterly Progress Report No. 2 for quarter
	ended June 30, 2016 at Page 11 under heading "Progress
French Nieuwe - Cultur Co	Update"
Exact Name of the Company as	Hi-Tech Lubricants Limited
specified in its Memorandum	
Registered Address of the	1-A, Danepur Road, GOR-1, Lahore
Company	
Contact Information	Mr. Muhammad Imran
	Company Secretary
Disclosure of Inside Information	The wholly owned subsidiary M/S Hi Tech Blending (Pvt)
by the Company in terms of	Limited had applied to Oil and Gas Regulatory Authority
Securities Act, 2015	(OGRA) for registration of its Lube Oil Blending Plant located
	at 7-KM Sunder, Raiwind Road, Lahore (the "Plant"). Now,
	under rule 18 of the Pakistan Petroleum (Refining, Blending
	Marketing) Rules, 1971, OGRA has approved the registration
	of the Plant for commercial production for the period of one
	year w.e.f. July 21, 2016 communicated vide their letter
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	2016 received by us today.

Muhammad Imran Company Secretary



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