



Hi-Tech Lubricants Ltd.

# HI-TECH LUBRICANTS LIMITED

## Dispatch of Final Dividend Warrants (D-2)

We are pleased to announce that warrants in respect of Final Cash Dividend for the year ended 30 June 2016 @ 13.5% (Rs. 1.35 per ordinary share) as approved by the shareholders in 8th Annual General Meeting held on October 24, 2016 have been dispatched at the registered addresses of entitled shareholders/bankers as per their dividend mandate provided to the Company through Courier Service / Registered Post on 17-11-2016.

In case of non receipt of Dividend Warrants within due course of time, shareholders may contact Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99 - B, Block – B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi, (+92 21) 111 111 500 or the Company.

Further, the shareholders who did not receive any of the last dispatches from the Company (Interim Dividend Warrants, Quarterly/Annual Accounts/ Notices etc.) are requested to please register their complete and correct addresses with their respective CDC Account/Sub Account numbers or with our Share Registrar in case of physical shareholders.

**Lahore**  
**November 18, 2016**

By order of the Board  
**Muhammad Imran**  
**(Company Secretary)**