



HI-TECH LUBRICANTS LIMITED

1-A Danepur Road, GOR-1 Lahore 54000.

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



Ref. No. HTLL/Corporate/02-2017/013

February 18, 2017

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

Subject: **Change of Company Secretary**

Dear Sir,

It is informed that Mr. Muhammad Imran, CFO & Company Secretary, has resigned from the position of Company Secretary of the Company with effect from February 18, 2017 and Mr. Fraz Amjad Khawaja has been appointed as new Company Secretary & Chief Compliance Officer of the Company.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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



Hassan Tahir
Chief Executive Officer/Director

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