



HI-TECH LUBRICANTS LIMITED

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

UAN: +92-42-111-645-942, Fax: +92-42-36311884

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



Ref. No. HTLL/Corporate/03-2016/023

March 17, 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

Dear Sir,

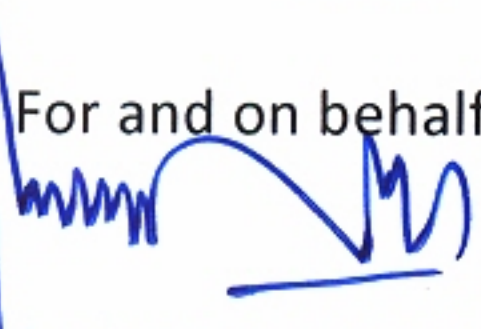
In connection with the provisions of Rulebook of Pakistan Stock Exchange Ltd. and Code of Corporate Governance, we are pleased to convey the following information;

The Board of Directors of M/S Hi-Tech Lubricants Limited ("The Company") has approved to establish an Oil Marketing Company (OMC) and apply for the licence from Oil and Gas Regulatory Authority (OGRA) for the purpose. In this regard, the CEO and executives of the management of the Company have been authorized to sign and verify application and all related documents and represent the Company before the relevant authority(ies)/Official(s).

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


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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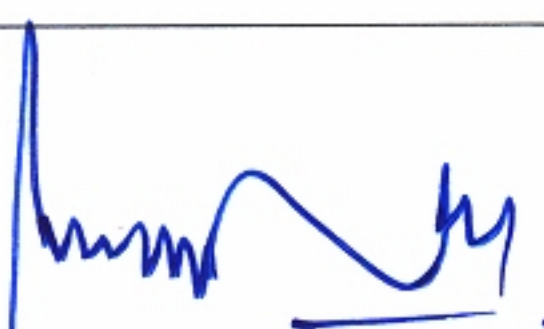
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DISCLOSURE FORM

MARCH 17, 2016

Name of the Company	Hi-Tech Lubricants Limited
Date of Report (Date of earliest event reported if applicable)	N/A
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	Mr. Muhammad Imran Company Secretary
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	The Board of Directors of M/S Hi-Tech Lubricants Limited (the Company) has approved to establish an Oil Marketing Company (OMC) and apply for the licence from Oil and Gas Regulatory Authority (OGRA) for the purpose. In this regard, the CEO and executives of the management of the Company have been authorized to sign and verify application and all related documents and represent the Company before the relevant authority(ies)/Official(s).


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