



HI-TECH LUBRICANTS LIMITED

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



Form 1

Ref. No. HTLL/Corporate/04-2016/008

April 12, 2016

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 19.04.2016 at 04:00 P.M. at Registered Office of the Company **to consider Financial Information for Third Quarter ended on 31.03.2016.**

The Company has declared the "Closed Period" from 12.04.2016 to 19.04.2016 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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

Muhammad Imran
Company Secretary



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