

Ref. No. HTLL/Corporate/01-2021/009
January 26, 2021

Through PUCARS & COURIER

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

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

Subject: MATERIAL INFORMATION: EXPANSIONS AT PLANT SITE OF WHOLLY OWNED SUBSIDIARY

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information;

We are pleased to inform that Executive Management of the Company has initiated the following expansions at the Plant Site of Hi-Tech Blending (Pvt.) Ltd. (HTBL) (a wholly owned subsidiary of HTL) considering future high volumes of sales projections and increase in demand of locally blended products;

1. Installation of One (01) additional Filling & Packing Line, which will boost the needed filling & packing capacity by approximately 57%;
2. Installation of One (01) additional Extrusion Blow Molding Machine & Feeding Recycling System, which will boost the existing bottle manufacturing capacity by approximately 26%;
3. Construction of Two (2) additional Storage Tanks of 700 KL each along with Piping & Instrumentation (P&I), which will boost the existing storage capacity by approximately 40%.

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**

(Fraz Amjad Khawaja)
Company Secretary & Chief Compliance Officer



www.hitechlubricants.com



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+92-42-36311884



info@hitechlubricants.com

OFFICES:

CORPORATE: 1-A Danapur Road, GOR-1, Lahore.

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: Office No. 280, 3rd Floor, Deans Trade Center Islamia Road, Peshawar, Cantt. Tel: +92-91-5253186-7, Fax: +92-91-5253188.

DISCLOSURE FORM

January 26, 2021

Name of the Company	Hi-Tech Lubricants Limited
Date of Report (Date of earliest event reported if applicable)	NONE
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	042-111-645-942
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	<p>We are pleased to inform that Executive Management of the Company has initiated the following expansions at the Plant Site of Hi-Tech Blending (Pvt.) Ltd. (HTBL) (a wholly owned subsidiary of HTL) considering future high volumes of sales projections and increase in demand of locally blended products;</p> <ol style="list-style-type: none"> 1. Installation of One (01) additional Filling & Packing Line, which will boost the needed filling & packing capacity by approximately 57%; 2. Installation of One (01) additional Extrusion Blow Molding Machine & Feeding Recycling System, which will boost the existing bottle manufacturing capacity by approximately 26%; 3. Construction of Two (2) additional Storage Tanks of 700 KL each along with Piping & Instrumentation (P&I), which will boost the existing storage capacity by approximately 40%.

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(Fraz Anjad Khawaja)

Company Secretary & Chief Compliance Officer



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