

Ref. No. HTLL/Corporate/02-2021/001
February 2, 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: OPENING OF 20TH HTL FUEL STATION

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.

This is with reference to the number of operational HTL Fuel Stations under the OMC Project of the Company since our last reporting on October 01, 2020 through Annual Report 2020, wherein the Directors' Report dated September 11, 2020 disclosed the fact of 11 operational fuel stations.

We are pleased to inform that even in the presence of macroeconomic conditions and pandemic risks prevailing in the country, the Company has been successful in opening its 20th Fuel Station under OMC Project of HTL in the province of Punjab-Pakistan, which has become operational on February 2, 2021.

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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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

February 2, 2021

Name of the Company	Hi-Tech Lubricants Limited
Date of Report (Date of earliest event reported if applicable)	October 01, 2020
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>This is with reference to the number of operational HTL Fuel Stations under the OMC Project of the Company since our last reporting on October 01, 2020 through Annual Report 2020, wherein the Directors' Report dated September 11, 2020 disclosed the fact of 11 operational fuel stations.</p> <p>We are pleased to inform that even in the presence of macroeconomic conditions and pandemic risks prevailing in the country, the Company has been successful in opening its 20th Fuel Station under OMC Project of HTL in the province of Punjab-Pakistan, which has become operational on February 2, 2021.</p>

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