

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/06-2021/005
June 21, 2021

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **June 28, 2021 at 16:00 hours** at Lahore to consider Annual Budgets and Plans for the fiscal year 2021-22; and the appointment of new nominee of SK Lubricants Co. Ltd. on the Board of HTL.

The Company has declared the "Closed Period" from **June 22, 2021 to June 28, 2021** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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

(Fraz Amjad Khawaja)

Company Secretary & Chief Compliance Officer



OFFICES:

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

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