

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/06-2021/007
June 28, 2021

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

Subject: Decisions of the Board in the Meeting Held on June 28, 2021

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 28.06.2021 at 16:00 hours at Lahore, approved the following:

1. Approved the Budgets and Plans for six months (i.e. July-Dec.) of the fiscal year 2021-22;
2. Mr. Hyukjin Kwon (Nominee of SK Lubricants Co. Ltd.) has been appointed as Non-Executive Director with effect from 28 June 2021 in place of Mr. Jung-Woo LEE (Nominee of SK Lubricants Co. Limited).

You may 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:

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