

Through PUCARS & COURIER  
**FORM-1**

Ref. No. HTLL/Corporate/09-2021/001  
September 3, 2021

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 HTL will be held on **September 10, 2021, at 16:30 hours** at Lahore to consider Annual Financial Statements of the Company for the year ended June 30, 2021 and declaration of any entitlement.

The Company has declared the “**Closed Period**” from **September 04, 2021 to September 10, 2021** (both days inclusive) as required under Clause 5.6.4 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.

You may please inform 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.

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.