



HI-TECH LUBRICANTS LIMITED

1-A, Danepur Road GOR-1 Lahore

Tel:042-111-645-942, Fax:042-36311884

Email:info@hitechlubricants.com Website:www.hitechlubricants.com

Post-ID: 185107

April 15, 2022, 12:20:18

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Disclosure of Interest by a Director CEO, or Executive of a listed company and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the

Sr.	Name of Person (Description)	Date
1	Khawaja Muhammad Fraz Amjad (Executive)	2022

We confirm that the said transaction(s) will be presented in the subsequent board meeting for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and

We further confirm that holding period for the transaction(s) is over six (06) months and the profit shall be deposited with SECP as required under Section 105 of the Securities

Yours Sincerely,

Email:info@hitechlubricants.com Website:www.hitechlubricants.com