



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: 098084

April 26, 2017, 12:50:58

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Faraz Akhtar Zaidi has/been appointed as Director with effect from 2017-04-26 in place of Mr. Muhammad Basit Hassan (Late).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,