

Ref. No. HTLL/Corporate/09-2017/003
September 07, 2017

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

Subject: Corporate action- Notice of Book Closure

Dear Sir,

We have to inform you that the Company has issued notice dated September 07, 2017 for Annual General Meeting scheduled to be held on September 29, 2017 and has declared close period as hereunder;

The share transfer books of the company will remain closed from 23-09-2017 to 29-09-2017 (both days inclusive). Transfers received in order at the office of the company's Independent Share Registrar, M/s Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shakra-e- Faisal, Karachi-74400 by the close of business (5:00 PM) on 22-09-2017 will be considered in time to be eligible for the purpose of attending and voting at General Meeting.

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

OFFICES:

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

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