



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: 133152

August 2, 2019, 16:27:43

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Resignation of Director

Dear Sir,

We have to inform you that Mr. Moon Seek Park (Nominee of SK Lubricants Co. Ltd.), Director has/have ceased to be the Director of the Company w.e.f. 2019-07-31 and NIL has/have been appointed as NIL.

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

Yours Sincerely,