

Ref. No. HTLI/Corporate/10-2019/003
October 3, 2019

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

Subject: Corporate action – Book Closure Intimation under rule 5.5.14(a) of PSX Rulebook

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **September 21, 2019**, at **11:00 hours** at **Lahore** recommended a **final Cash Dividend** for the **year ended June 30, 2019** at **Rs. 0.25 per share** i.e. **2.5%.**


The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **October 18, 2019**.

The Share Transfer Books of the Company will be closed from **October 19, 2019 to October 25, 2019 (both days inclusive)**. Transfers received at the office of our share registrar M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi. Telephone: 111-111-500, Fax: 34326053, at the close of business on **October 18, 2019** will be treated in time for the purpose of above entitlement to the transferees.

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 & 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.