

Ref. No. HTLL/Corporate/10-2020/010
October 09, 2020

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

Subject: Corporate action – Book Closure Intimation under Rule 5.5.11(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 11, 2020, at 16:30 hours at Lahore recommended a Final Cash Dividend for the year ended June 30, 2020 at Rs. 0.90 per share i.e.9.0%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on October 16, 2020.

The Share Transfer Books of the Company will be closed from October 17, 2020 to October 23, 2020 (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: +92 21 111-111-500, Fax: +92 21 34326053, at the close of business on October 16, 2020 will be treated in time for the purpose of above entitlement to the transferees.

Yours Sincerely,

For and on behalf of **Hi-Tech Lubricants Limited**


(Fraz Amjad Khawaja)

Company Secretary & Chief Compliance Officer



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OFFICES:

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