



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: 164883

April 16, 2021, 12:38:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-04-23 at 13:30, at Lahore to consider the Quarterly Accounts for the period ended 2021-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-04-17 to 2021-04-23 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,