



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: 167685

June 3, 2021, 10:57:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Director

Dear Sir,

We have to inform you that Mr. Jung-Woo LEE (Nominee of SK Lubricants Co. Limited), Director has/have ceased to be the Director of the Company w.e.f. 2021-06-03 and None has/have been appointed as Director.

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

Yours Sincerely,