



# HI-TECH LUBRICANTS LIMITED

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Post-ID: 168386

June 21, 2021, 15:14:15

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-06-28 at 16:00, at Lahore to consider the Annual Budgets and Plans for the fiscal year 2021-22, and the appointment of new nominee of SK Lubricants Co. Ltd. on the Board of HTL..

The Company has declared the "Closed Period" from 2021-06-22 to 2021-06-28 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,