

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/10-2021/022
October 26, 2021

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

Subject: Board Meeting in Progress

Dear Sir,

This is to inform you that a meeting of the Board of Directors of HTL scheduled to be held on 26.10.2021, at 15:30 hours at Lahore to consider quarterly Financial Statements of the Company for the period ended September 30, 2021 is in Progress.

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



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