

Through PUCARS & COURIER
Form 29

Ref. No. HTLL/Corporate/11-2021/018
November 23, 2021

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

Subject: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by an Executive in shares of the Company, details of which are hereunder:

Sr. No.	Names of Persons with Description	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Shaukat Hassan (Non-Executive Director)	22.11.2021	BONUS	100	NIL	PHYSICAL	N/A
2.	Shaukat Hassan (Non-Executive Director)	22.11.2021	BONUS	60,000	NIL	CDC	N/A
3.	Tahir Azam (Non-Executive Director)	22.11.2021	BONUS	100	NIL	PHYSICAL	N/A
4.	Tahir Azam (Non-Executive Director)	22.11.2021	BONUS	60,000	NIL	CDC	N/A
5.	Hassan Tahir (Executive Director)	22.11.2021	BONUS	1,500,060	NIL	PHYSICAL	N/A
6.	Muhammad Ali Hassan (Executive Director)	22.11.2021	BONUS	1,500,060	NIL	PHYSICAL	N/A
7.	Faraz Akhtar Zaidi (Non-Executive Director)	22.11.2021	BONUS	100	NIL	CDC	N/A
8.	Mavira Tahir (Non-Executive Director)	22.11.2021	BONUS	1,000,030	NIL	PHYSICAL	N/A
9.	Safdar Ali Butt (Independent Director)	22.11.2021	BONUS	100	NIL	PHYSICAL	N/A
10.	Syed Asad Abbas Hussain (Independent Director)	22.11.2021	BONUS	100	NIL	PHYSICAL	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

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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