



HI-TECH LUBRICANTS LIMITED

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Post-ID: 202788

February 24, 2023, 16:27:04

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 the Company scheduled to be held on 2023-02-24 at 16:00, at Lahore to consider quarterly Financial Statements of the Company for the period ended December 31, 2022 and declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,