



# 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: 215455

September 22, 2023, 16:28:32

**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 2023-09-22 at 15:30, at Lahore to consider Annual Financial Statements of the Company for the year ended June 30, 2023 and declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,