



# HI-TECH LUBRICANTS LIMITED

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Post-ID: 226485

February 28, 2024, 15:27:17

**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 2024-02-28 at 15:00, at Lahore to consider quarterly Financial Statements of the Company for the period ended December 31, 2023 and declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,