



# HI-TECH LUBRICANTS LIMITED

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Post-ID: 235651

August 23, 2024, 09:44:08

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Ms. Mehvish Khan has/been appointed as Director with effect from 2024-08-22 in place of Mr. Tahir Azam.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,