



HI-TECH LUBRICANTS LIMITED

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Post-ID: 237185

September 20, 2024, 16:19:27

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 2024-09-20 at 15:00, at Lahore to consider Annual Financial Statements of the Company for the year ended June 30, 2024 and declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,