

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/02-2025/003  
February 18, 2025

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of HTL will be held on **February 25, 2025, at 14:30 hours** at Lahore to consider Quarterly Financial Statements of the Company for the period ended December 31, 2024 and declaration of any entitlement.

The Company has declared the “**Closed Period**” from **19.02.2025 to 25.02.2025** (both days inclusive) as required under Clause 5.6.1(d) PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

For and on behalf of **Hi-Tech Lubricants Limited**

(Fraz Amjad Khawaja)  
Company Secretary & Chief Compliance Officer

Copy to:  
Executive Director/HOD,  
Offsite-II Department, Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

**OFFICES:**

CORPORATE: 1-A Danepur Road, GOR-1, Lahore.

KARACHI: C-6 /1, Street No. 3, Bath Island, Clifton Karachi. Tel: +92- 21-111-645-942, Fax +92-21-35290672.

ISLAMABAD: Suite # 1402, 14th Floor Green Trust Tower, Jinnah Avenue Blue Area, Islamabad Tel: +92-51-111-645-942, Fax: +92-51-2813057.

REHMANABAD: Office No. 380, 3rd Floor, Dange Trade Center, Islamabad Road, Bachawal Cantt. Tel: +92-91-5253186-7 Fax: +92-91-5253188