



HI-TECH LUBRICANTS LIMITED

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Post-ID: 248175

February 25, 2025, 15:06:09

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 2025-02-25 at 14:30, at Lahore to consider to consider Quarterly Financial Statements of the Company for the period ended December 31, 2024 and declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,