



## Through PUCARS & EMAIL Form 1

Ref. No. HTLL/Corporate/4-2020/001 April 21, 2020

To, 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 28.04.2020, at 15:00 hours at Lahore to consider quarterly Financial Statements of the Company for the period ended March 31, 2020 and declaration of any entitlement.

The Company has declared the "Closed Period" from 22.04.2020 to 28.04.2020 (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

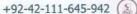
(Fraz Amjad Khawaja)

Company Secretary & Chief Compliance Officer















info@hitechlubricants.com