

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/10-2021/004
October 04, 2021

To,
✓ The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Corporate action – Book Closure Intimation under Rule 5.5.11(a) of PSX Rulebook

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on September 10, 2021, at 16:30 hours at Lahore recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2021 at Rs. 2.0 per share i.e. 20%. This is in addition to Interim Dividend already paid at Rs. 2 per share i.e. 20%.

AND

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 01 share for every 05 shares held i.e. 20%.

The Annual General Meeting of the Company will be held on **October 26, 2021 at 11:30 hours at Lahore.**

The above entitlements will be paid to the shareholders whose names will appear in the Register of Members on **October 19, 2021.**

The Share Transfer Books of the Company will be closed from **October 20, 2021 to October 26, 2021** (both days inclusive). Transfers received at the office of our share registrar M/s CDC Share Registrar Services Limited, CDC House, 99-B, Block "B", S.M.C.H.S., Main Shahrah-e-Faisal, Karachi. Telephone: 111-111-500, Fax: 34326053 at the close of business on **October 19, 2021** will be treated in time for the purpose of above entitlements to the transferees.

Yours Sincerely,

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

(Fraz Amjad Khawaja)

Company Secretary & Chief Compliance Officer

Copies To;

1..The Director, Surveillance, Supervision & Enforcement Department,
Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

2..Mr. Mohsin Rajab Ali, Senior Manager, CDC Share Registrar Services Limited,
CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi.



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