

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/10-2022/006
October 06, 2022

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 23, 2022, at 16:30 hours at Lahore recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2022 at Rs. 2.0 per share i.e. 20%. This is in addition to interim cash dividend @ Rs. 1.8 per share, i.e. 18%.

The Annual General Meeting of the Company will be held on **October 28, 2022 at 11:00 hours at Lahore.**

The above entitlements will be paid to the shareholders whose names will appear in the Register of Members on **October 21, 2022.**

The Share Transfer Books of the Company will be closed from **October 22, 2022 to October 28, 2022** (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 21, 2022** 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

Copy to:

1.. Executive Director/HOD,
Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan,
63, NIC Building, 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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OFFICES:

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

PESHAWAR: Office No. 280, 3rd Floor, Deans Trade Center Islamia Road, Peshawar, Cantt. Tel: +92-91-5253186-7, Fax: +92-91-5253188.