



Through PUCARS & COURIER

Ref. No. HTLL/Corporate/04-2025/002 April 21, 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 April 28, 2025, at 15:00 hours at Lahore to consider Quarterly Financial Statements of the Company for the period ended March 31, 2025 and declaration of any entitlement.

The Company has declared the "Closed Period" from 22.04.2025 to 28.04.2025 (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,

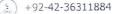
Securities & Exchange Commission of Pakistan,

63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.



(www.hitechlubricants.com





info@hitechlubricants.com

OFFICES:

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