

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/09-2025/001
September 15, 2025

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

Subject: **CHANGE OF CHIEF FINANCIAL OFFICER (CFO)**

Dear Sir,

We have to inform you that Mr. Syed Arshad Ali Zaidi, Chief Financial Officer (CFO), has ceased to be the Chief Financial Officer (CFO) of the Company w.e.f. September 15, 2025, and Mr. Saeed Ullah Khan Niazi has been appointed as Chief Financial Officer (CFO).

You may please inform the 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.

OFFICES:

CORPORATE: 1-A Danapur Road, GOR-1, Lahore.

KARACHI: C-6 /1, Street No. 3, Bath Island, Clifton Karachi. Tel: +92- 21-111-645-942, Fax +92-21-35290672.

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

RECKENBERG: Office No. 300, 3rd Floor, Deans Trade Center, Islamabad Road, Rehmanwala Cantt. Tel: +92-01-5253186-7 Fax: +92-01-5253188