

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/12-2025/006
December 19, 2025The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**Subject: DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY'S
SHARES UNDER PSX REGULATION 5.6.4.**

Dear Sir,

This is to inform that the following transaction(s) has been executed by Director/ CEO/ Executives/ Substantial Shareholders, their spouse and Minor in shares of the Company.

The details are as under:

Sr. No.	Names of Persons with Description	Details of Transactions						Cumulative Shareholding	
		Form of Share Certificates	Market	Date	Nature	No. of Shares	Rate	Cumulative number of shares	Cumulative Percentage
1	Mr. Shaukat Hassan (Non-Executive Director)	CDC	Through CDC	19.12.2025	GIFT OUT	1,500,000	NIL	5,935,125	4.26
2	Ms. Amna Zaidi (Spouse of Non-Executive Director Mr. Faraz Akhtar Zaidi)	CDC	Through CDC	19.12.2025	GIFT IN	1,500,000	NIL	11,744,895	8.43

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**OFFICES:**

CORPORATE: 1-A Danepur 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.

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