

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/04-2026/003
April 20, 2026

✓ 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 27, 2026, at 16:00 hours** at Lahore to consider Quarterly Financial Statements of the Company for the period ended March 31, 2026 and declaration of any entitlement.

The Company has declared the “**Closed Period**” from **21.04.2026 to 27.04.2026** (both days inclusive) as required under Clause 5.6.4 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.

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.

RAWALPINDI: Office No. 300, 3rd Floor, Darya Trade Center, Islamabad Road, Bechawal Cantt. Tel: +92-01-5253186-7 Fax: +92-01-5253188