

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/08-2026/001

August 12, 2026

To, ✓ The General Manager Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road, Karachi.	To, The Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad
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Subject: DISCLOSURE OF MATERIAL INFORMATION – ACQUISITION OF LAND FOR DEVELOPMENT OF OIL STORAGE DEPOT AND EXPANSION OF RETAIL NETWORK IN SINDH

Dear Sir,

In accordance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following material information regarding Hi-Tech Lubricants Limited (the "Company" / "HTL"):

The Company has successfully completed the acquisition of approximately **8.7 acres of land situated at Daulatpur, District Shaheed Benazirabad (Nawabshah), Sindh**, for the proposed development and operation of an oil storage depot under the Company's Oil Marketing Company ("OMC") segment.

The acquisition represents an important strategic milestone for the Company. The proposed depot is intended to provide the essential storage and supply-chain infrastructure required to support the Company's planned expansion of its retail fuel station network ("HTL Stations") across Sindh, subject to the completion of all applicable regulatory approvals and development requirements.

At this stage of the Company's OMC growth, the establishment of storage infrastructure in Sindh is particularly significant, as it is expected to strengthen HTL's operational presence in the southern region of Pakistan and provide a platform for the phased rollout of its retail network in the province.

Owing to its strategic location, the proposed depot is also expected to:

1. enhance the availability and continuity of petroleum product supplies for the Company's retail network in Sindh;
2. improve supply-chain efficiency and reduce transportation distances and logistical lead times;
3. support the planned addition of new retail fuel stations in the province;
4. facilitate sustainable volumetric growth of the Company's OMC segment; and
5. strengthen the Company's long-term geographical diversification and market presence in southern Pakistan.

The development of the proposed depot shall be undertaken in accordance with the applicable requirements of the Oil and Gas Regulatory Authority ("OGRA") and other relevant regulatory authorities.

A Disclosure Form in terms of Securities Act 2015 is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

For and on behalf of **Hi-Tech Lubricants Limited**(Fraz Amjad Khawaja)
Company Secretary**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, Deane Trade Center, Islamabad Road, Peshawar, Cantt. Tel: +92-91-5253186-7, Fax: +92-91-5253188.

DISCLOSURE FORM

August 12, 2026

Name of the Company	Hi-Tech Lubricants Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Hi-Tech Lubricants Limited
Registered Address of the Company	1-A, Danepur Road, GOR-1, Lahore
Contact Information	042-111-645-942, info@masgroup.org
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	The Company has successfully completed the acquisition of approximately 8.7 acres of land situated at Daulatpur, District Shaheed Benazirabad (Nawabshah), Sindh, for the proposed development and operation of an oil storage depot under the Company's Oil Marketing Company ("OMC") segment. The acquisition represents an important strategic milestone for the Company. The proposed depot is intended to provide the essential storage and supply-chain infrastructure required to support the Company's planned expansion of its retail fuel station network ("HTL Stations") across Sindh, subject to the completion of all applicable regulatory approvals and development requirements. At this stage of the Company's OMC growth, the establishment of storage infrastructure in Sindh is particularly significant, as it is expected to strengthen HTL's operational presence in the southern region of Pakistan and provide a platform for the phased rollout of its retail network in the province. Owing to its strategic location, the proposed depot is also expected to: 1. enhance the availability and continuity of petroleum product supplies for the Company's retail network in Sindh; 2. improve supply-chain efficiency and reduce transportation distances and logistical lead times; 3. support the planned addition of new retail fuel stations in the province; 4. facilitate sustainable volumetric growth of the Company's OMC segment; and 5. strengthen the Company's long-term geographical diversification and market presence in southern Pakistan. The development of the proposed depot shall be undertaken in accordance with the applicable requirements of the Oil and Gas Regulatory Authority ("OGRA") and other relevant regulatory authorities.

For and on behalf of **Hi-Tech Lubricants Limited**

(Fraz Amjad Khawaja)
Company Secretary



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