

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/07-2026/014
October 28, 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 – INCORPORATION OF WHOLLY OWNED SUBSIDIARY HI-TECH SYNTHETICS AND PACKAGES (PVT) LTD.

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"):

In continuation of our earlier material information disclosure dated July 10, 2026, regarding the corporate restructuring and operational carve-out of the Polymer Business Segment from our operating subsidiary, Hi-Tech Blending (Private) Limited (HTBL), we are pleased to inform you that the Securities and Exchange Commission of Pakistan (SECP) has issued the Certificate of Incorporation dated October 26, 2026, for the new entity under the name "M/s Hi-Tech Synthetics and Packages (Private) Limited".

The foundational capital and governance structure of the newly incorporated wholly owned subsidiary are detailed below:

- **Authorized Share Capital:** PKR 10,000,000 (Pakistani Rupees Ten Million Only) divided into 1,000,000 ordinary shares of PKR 10 each.
- **Paid-up Share Capital:** PKR 1,000,000 (Pakistani Rupees One Million Only) divided into 100,000 ordinary shares of PKR 10 each.
- **Shareholding Pattern:** Hi-Tech Lubricants Limited directly holds 99,980 ordinary shares. The remaining 20 ordinary shares are split equally between two (2) Nominee Directors (10 shares each) holding them on behalf of and in trust for the Company to comply with statutory incorporation requirements.
- **Board Composition:** The Board of Directors of the newly incorporated subsidiary consists of two (2) members, both of whom are nominees of Hi-Tech Lubricants Limited.

This new subsidiary will entirely house and handle the carved-out Polymer Business Segment.

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 & Chief Compliance Officer



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info@hitechlubricants.com

OFFICES:

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

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

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

DISCLOSURE FORM

October 28, 2026

Name of the Company	Hi-Tech Lubricants Limited
Date of Report (Date of earliest event reported if applicable)	July 10, 2026
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	In continuation of our earlier material information disclosure dated July 10, 2026, regarding the corporate restructuring and operational carve-out of the Polymer Business Segment from our operating subsidiary, Hi-Tech Blending (Private) Limited (HTBL), we are pleased to inform you that the Securities and Exchange Commission of Pakistan (SECP) has issued the Certificate of Incorporation dated October 26, 2026, for the new entity under the name "M/s Hi-Tech Synthetics and Packages (Private) Limited". The foundational capital and governance structure of the newly incorporated wholly owned subsidiary are detailed below: • Authorized Share Capital: PKR 10,000,000 (Pakistani Rupees Ten Million Only) divided into 1,000,000 ordinary shares of PKR 10 each. • Paid-up Share Capital: PKR 1,000,000 (Pakistani Rupees One Million Only) divided into 100,000 ordinary shares of PKR 10 each. • Shareholding Pattern: Hi-Tech Lubricants Limited directly holds 99,980 ordinary shares. The remaining 20 ordinary shares are split equally between two (2) Nominee Directors (10 shares each) holding them on behalf of and in trust for the Company to comply with statutory incorporation requirements. • Board Composition: The Board of Directors of the newly incorporated subsidiary consists of two (2) members, both of whom are nominees of Hi-Tech Lubricants Limited. This new subsidiary will entirely house and handle the carved-out Polymer Business Segment.

For and on behalf of **Hi-Tech Lubricants Limited**
(Fraz Amjad Khawaja)
Company Secretary & Chief Compliance Officer



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