HTL LIMITED
Hi-Tech Lubricants Ltd

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/12-2026/003
November 25, 2026

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

Subject: **Emergent Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on November 28, 2026 at 11:30 hours at Lahore to consider the agenda other than financial results. In case there is any material information/corporate action, the same shall be disseminated to the Exchange as per listing Regulations of PSX.

The Company has declared the "Closed Period" from 2026-11-25 to 2026-11-28 as required under PSX Regulation 5.6.4.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

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

HI-TECH LUBRICANTS LIMITED HI-TECH

(Fraz Amjad Khawaja)
Company Secretary & Chief Compliance Officer

cc,
The Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan, 63, NIC Building,
Jinnah Avenue, Blue Area, Islamabad