

FORM-13

Ref. No. HTLL/Corporate/09-2018/007
September 14, 2018

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

Subject: **Corporate action – Book Closure Intimation under rule 5.5.14(a) of PSX Rulebook**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **September 08, 2018**, at **14:30 hours** at **Lahore** recommended a **final Cash Dividend** for the **year ended June 30, 2018** at **Rs. 1.75 per share** i.e. **17.5%**. This is in addition to Interim Dividend already paid at Rs. 1.75 per share i.e. 17.5 %.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **October 19, 2018**.

The Share Transfer Books of the Company will be closed from **October 20, 2018 to October 26, 2018** (both days inclusive). Transfers received at the office of our share registrar M/s Central Depository Company of Pakistan Limited, CDC House, 99-B, Block 'B', S.M.C.H.S. Main Shakra-e-Faisal, Karachi-74400 at the close of business on **October 19, 2018** will be treated in time for the purpose of above entitlement to the transferees.

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



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