

Through PUCARS & COURIER

Ref. No. HTLL/Corporate/09-2018/  
September 19, 2018

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

Subject: **Decisions of the Board of Directors in the Board Meeting**

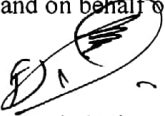
Dear Sir,

This is to inform you that the Board of Directors of HTL in its meeting held on Wednesday 19.09.2018 at 03:30 P.M. at Registered Office of the Company at Lahore has approved, amongst other agenda items, Budget Plans for the year ending June 30, 2019 and Strategic Plans for next three years, reviewable annually.

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**



**OFFICES:**

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