



HI-TECH LUBRICANTS LIMITED

1-A Danepur Road, GOR-1 Lahore 54000.

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E-mail: info@hitechlubricants.com, Web: www.hitechlubricants.com



Ref. No. HTLL/Corporate/05-2016/007

May 10, 2016

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

Subject: **Decisions of the Board of Directors of HTL**

Dear Sir,

In continuation to our letter Ref. No. HTLL/Corporate/05-2016/001, dated May 02, 2016 for Board Meeting, we have to inform you that the Board of Directors of our Company, in their meeting held on Monday, May 09, 2016 at 04:00 P.M. at the Registered Office of the Company at 1-A, Danepure Road, GOR-1, Lahore, approved, amongst others, two special business items as mentioned in aforesaid notice, for recommendation to the shareholders of the Company in due course of time.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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

(Muhammad Imran)
Company Secretary



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