



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/05-2016/011

May 26, 2016

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

Subject: **Corporate action- Notice of Book Closure**

Dear Sir,

We have to inform you that the Company has issued notice dated May 26, 2016 for Extraordinary General Meeting scheduled to be held on June 16, 2016 and has declared close period as hereunder;

The share transfer books of the company will remain closed from 09.06.2016 to 16.06.2016 (both days inclusive). Transfers received in order at the office of the company's Independent 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 by the close of business (5:00 PM) on 08.06.2016 will be considered in time to be eligible for the purpose of attending and voting at the Extra-Ordinary General Meeting.

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

Yours Sincerely,

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


(Muhammad Imran)
Company Secretary



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