



Hi-Tech Lubricants Ltd.

HI-TECH LUBRICANTS LIMITED

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

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Ref. No. HTLL/Corporate/06-2016/009

June 28, 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/06-2016/007 dated June 21, 2016 for Board Meeting, we wish to inform you that the Board of Directors of our Company, in their meeting held on June 28, 2016 at 03:00 P.M. at the registered office of the Company at 1-A, Danepur Road, GOR-1, Lahore, approved amongst other agenda items, new policies and procedures for best business practices alongwith Capital Expenditure Plan as mentioned in our aforesaid notice.

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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