



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



Form 1

Ref. No. HTLL/Corporate/08-2016/009

August 26, 2016

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Hi-Tech Lubricants Limited (“the Company”) will be held on Friday, September 02, 2016 at 4:30 pm at Registered Office of the Company, 1-A Danepur Road GOR-1, Lahore to consider and approve Annual Audited Financial Statements of the company under the recommendations of Audit Committee for the year ended June 30, 2016 together with the Auditors’ and Directors’ Reports thereon.

Further, the Company has declared the “Closed Period” from August 26, 2016 to September 02, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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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