



# HI-TECH LUBRICANTS LIMITED

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

UAN: +92-42-111-645-942, Fax: +92-42-36311884

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



Ref. No. HTLL/Corporate/10-2016/020  
October 22, 2016

Through COURIER & PUCARS

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

The Executive Director  
Monitoring & Enforcement Division,  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Islamabad

**Subject: MATERIAL INFORMATION**


Dear Sir,

In connection with the provisions of Rulebook of Pakistan Stock Exchange Ltd. and Code of Corporate Governance, we are pleased to convey the following information;

This is with reference to our earlier letter Ref. No. HTLL/Corporate/03-2016/023 dated March 17, 2016 regarding decision of the Board of Directors for establishment of an Oil Marketing Company (OMC) and application to the Oil and Gas Regulatory Authority (OGRA) for license thereof. In this regard, we are pleased to inform that OGRA through its letter dated October 21, 2016 has granted M/S Hi-Tech Lubricants Limited (HTL) a License to Establish New Oil Marketing Company valid for an initial period of Three (03) years renewable on fulfillment of conditions of the license.

A Disclosure Form in terms of Securities Act 2015 is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,  
For and on behalf of **Hi-Tech Lubricants Limited**

  
**Muhammad Imran**  
Company Secretary



**KARACHI:** C-6/1, Street No. 3, Bath Island, Clifton Karachi. Tel: +92- 21-111-645-942, Fax +92-21-35290672

**ISLAMABAD:** Suite # 1402, 14th Floor Green Trust Tower, Jinnah Avenue Blue Area Islamabad Tel: +92-51-111-645-942, Fax: +92-51-2813057

**PESHAWAR:** No. 280, 3rd Floor, Deans Trade Center Islamia Road, Peshawar Cantt. Tel: +92-91-5253186-9, Fax: +92-91-5253188



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## DISCLOSURE FORM

OCTOBER 22, 2016

Name of the Company	<b>Hi-Tech Lubricants Limited</b>
Date of Report (Date of earliest event reported if applicable)	March 17, 2016
Exact Name of the Company as specified in its Memorandum	<b>Hi-Tech Lubricants Limited</b>
Registered Address of the Company	1-A, Danepur Road, GOR-1, Lahore
Contact Information	Mr. Muhammad Imran Company Secretary
Disclosure of Inside Information by the Company in terms of Securities Act, 2015	This is with reference to our earlier letter Ref. No. HTLL/Corporate/03-2016/023 dated March 17, 2016 regarding decision of the Board of Directors for establishment of an Oil Marketing Company (OMC) and application to the Oil and Gas Regulatory Authority (OGRA) for license thereof. In this regard, we are pleased to inform that OGRA through its letter dated October 21, 2016 has granted M/S Hi-Tech Lubricants Limited (HTL) a License to Establish New Oil Marketing Company valid for an initial period of Three (03) years renewable on fulfillment of conditions of the license.

  
**Muhammad Imran**  
Company Secretary



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