



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-13

Ref. No. HTL/Corporate/03-2016/002
March 2, 2016

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

Subject: Declaration Of Interim Cash Dividend

Dear Sir,

We have to inform you that the Board of Directors of M/S Hi-Tech Lubricants Limited (HTL) in their meeting held on 17th February, 2016 at 2.30 p.m. at registered office of the Company at 1-A Danepur Road, GOR-1, Lahore recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the Half Year ended 31 December, 2015 at Rs. 1.30 per share i.e. @13 %. This is in addition to Interim Dividend(s) already paid at Rs. NIL per share i.e. NIL %.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of share(s) for every NIL share(s) held i.e. NIL %. This is in addition to the Interim Bonus Shares already issued @ NIL %.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL % Right Shares at par/at discount/premium of Rs. NIL per share in proportion of share(s) for every share(s) The entitlement of right shares being declared simultaneously will be/will not be applicable in Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

NIL

AND/OR

(v) ANY OTHER PRICE SENSITIVE INFORMATION

NIL

The above entitlement will be paid to the shareholders whose names will appear in the Register of Member on 14.03.2016.

The Share Transfer Books of the Company will be closed from 15.03.2016 to 22.03.2016 (both days inclusive). Transfers received at the Central Depository Company of Pakistan Limited, CDC House, 99-B, Block B, 5, M.C.H.S., Main Shaira-e-Faisal, Karachi at the close of business on 14.03.2016 will be treated in time for the purpose of above entitlement to the transferees.

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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