



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/12-2016/004
December 17, 2016

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

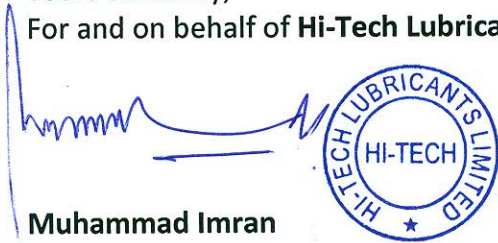
Subject: **Decisions of the Board of Directors of HTL**

Dear Sir,

In continuation to our letter Ref. No. HTLL/Corporate/12-2016/003 dated December 09, 2016 for Board Meeting, we have to inform you that the Board of Directors of Hi-Tech Lubricants Limited, in their meeting held on December 17, 2016 at 04:00 P.M. at the registered office of the Company at 1-A, Danepur Road, GOR-1, Lahore, approved amongst others Budgets for year ending June 30, 2017 and Strategic Plan for next three years, reviewable annually.

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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