



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



HTLL/Corporate/02-2017/012 dated 18-02-2017



HI-TECH LUBRICANTS LIMITED

1-A, Danepur Road GOR-1 Lahore

Tel:042-111-645-942, Fax:042-36311884

Email:info@hitechlubricants.com Website:www.hitechlubricants.com

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Declaration of** Declaration of Interim Cash Dividend for the Half Year ended December 31, 2016

Dear Sir,

We have to inform you that the Board of Directors of our company in their Meeting held on 2017-02-18 at 11:30 at Lahore, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the year ended 2016-12-31 at Rs. 1.35 per share i.e. 13.5%. This is in addition to Interim Dividend already paid at Rs.000 per share i.e. 000%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of 000 share(s) for every 000 share(s) held i.e. 000%. This is in addition to the Interim Bonus Shares already issued @000%.

AND/OR

(iii) ANY OTHER ENTITLEMENT/CORPORATE ACTION NIL

AND/OR

(iv) ANY OTHER PRICE-SENSITIVE INFORMATION NIL

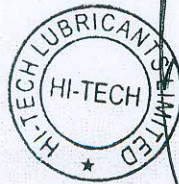
The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 2017-03-06.

The Share Transfer Books of the Company will be closed from 2017-03-07 to 2017-03-13 (both days inclusive).

Transfers received at the Share Registrar Services, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi at the close of business on 2017-03-06 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,



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