

Form 1

Ref. No. HTLL/Corporate/08-2017/005
August 18, 2017

To,
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 a meeting of the Board of Directors of the Company will be held on Saturday 26.08.2017 at 01:30 P.M. at Registered Office of the Company to consider **Annual Accounts for the year ended on 30.06.2017.**

The Company has declared the "Closed Period" from 19.08.2017 to 26.08.2017 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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**


(Fraz Amjad Khawaja)
Company Secretary & Chief Compliance Officer



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OFFICES:

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