

Ref. No. HTLL/Corporate/09-2017/022
September 29, 2017

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/09-2017/012 dated September 22, 2017 for Board Meeting, we have to inform you that the Board of Directors of our Company, in their meeting held on September 29, 2017 at 04:30 P.M. at the registered office of the Company at 1-A, Danepur Road, GOR-1, Lahore, accepted the resignation of Mr. Zalmai Azam from the position of Director of the Company with effect from September 29, 2017, and co-opted Ms. Mavira Tahir as non-executive director of Hi-Tech Lubricants Limited with effect from September 29, 2017.

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

OFFICES:

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