

Ref. No. HTLL/Corporate/09-2017/023
September 29, 2017

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

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mr. Zalmai Azam, Director has ceased to be the Director of the Company w.e.f. 29.09.2017 and Ms. Mavira Tahir has been appointed as Director.

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



www.hitechlubricants.com



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OFFICES:

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