

Ref. No. HTLL/Corporate/02-2018/001  
February 01, 2018

Through PUCARS & COURIER  
Form-13

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

**Subject: DECLARATION OF INTERIM CASH DIVIDEND AND BOOK CLOSURE**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **January 31, 2018 at 16.30 hours** at **Lahore** recommended the following:

(i) **CASH DIVIDEND**

An Interim Cash Dividend for the Quarter ended **December 31, 2017** at Rs. **1.75** per share i.e. **@ 17.5%**. This is in addition to Interim Dividend(s) already paid at Rs. **NIL** per share i.e. **NIL** %.

AND/OR

(ii) **BONUS SHARES**

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

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 Member on March 06, 2018.

The Share Transfer Books of the Company will be closed from March 07, 2018 to March 13, 2018 (both days inclusive). Transfers received at the 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 March 06, 2018 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,

For and on behalf of Hi-Tech Lubricants Limited

(Fraz Amjad Khawaja)  
Company Secretary & Chief Compliance Officer



**OFFICES:**

**CORPORATE:** 1-A Danapur Road, GOR-1, Lahore.

**KARACHI:** C-6 /1, Street No. 3, Bath Island, Clifton Karachi. Tel: +92- 21-111-645-942, Fax +92-21-35290672.

**ISLAMABAD:** Suite # 1402, 14th Floor Green Trust Tower, Jinnah Avenue Blue Area, Islamabad Tel: +92-51-111-645-942, Fax: +92-51-2813057.

**PESHAWAR:** Office No. 200, 2nd Floor, Deans Trade Center Islamia Road, Peshawar, Cantt. Tel: +92-91-5253186-7, Fax: +92-91-5253188.